

9. FY19 TENTATIVE BUDGET - EMERGENCY RESERVE ACCOUNT WITHDRAWAL

BE IT RESOLVED, that the Florham Park Board of Education includes in the tentative 2018-2019 budget and requests approval for an Emergency Reserve withdrawal in the amount of \$35,000.00 for the purpose of providing the funding for One(1) School Law Enforcement Officer(SLEO) through an interlocal agreement with the Borough of Florham Park. local share of the following approved Project(s);

Motion; Second; FC YC LR SS KH AT NR

10. FY19 TENTATIVE BUDGET-ADJUSTMENT FOR HEALTH BENEFITS

BE IT RESOLVED, that the Florham Park Board of Education includes in the tentative 2018-2019 budget the adjustment for increases in the cost of health benefits in the amount of \$251,135.00. 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 LR SS KH AT NR

11. FY19 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 \$26,500.00 School Physician \$ 21,500.00 Financial/Other Advisory \$ 8,500.00: 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 2018-2019 school year.

Motion; Second; FC YC LR SS KH AT NR

12. FY19 TENTATIVE BUDGET-TAXING AUTHORITY

BE IT RESOLVED, the district use its taxing authority for the 2018-2019 school year totaling \$18,034,307 and calculated as follows:

2% increase over prior year adjusted levy	\$348,614.00
Automatic Enrolment Adjustment	\$54,870.00

Automatic Health Benefits Cost Adjustment	\$251,135.00
Prior Year Banked Cap Adjustment	<u>\$3,841.00</u>
Total Increase	\$658,460.00
Prior Year Levy	<u>\$17,375,847.00</u>
Total FY19 General Fund Tax Levy	<u>\$18,034,307.00</u>

Motion; Second; FC YC LR SS KH AT NR

13. TENTATIVE 2018-2019 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 2018-2019 school year using the 2018-2019 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	\$19,728,233.00	\$235,000.00	\$1,045,344.00	\$21,008,577.00
Less:				
Revenue	<u>\$ 1,693,926.00</u>	<u>\$235,000.00</u>	<u>\$0.00</u>	<u>\$ 1,169,428.00</u>
Taxes to Be Raised	<u>\$18,034,307.00</u>	<u>\$0</u>	<u>\$1,045,344.00</u>	<u>\$19,839,149.00</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 30, 2018 at 7:00pm at the Ridgedale Middle School Auditorium for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

Motion; Second; FC YC LR SS KH AT NR

Discussion; All resolutions were discussed. The FY19 budget resolutions are being previewed by the County Business Administrator. All items to be placed on the agenda.

Other Finance Items:

OEM/FEMA Funding - Mr. Csatlos reviewed the process for federal requirements to activate FEAM Funding. Meeting today revealed funding is close and all reimbursement documents should be in order. Special Education - Mr. Csatlos reviewed potential for additional placements in the FY19 budget. Referendum - The committee met with Mr. Steve Secora. Mr. Secora reviewed the role of the architect in the referendum process. Mr. Secora stressed the importance of identifying projects and submission to the State of NJ DOE for approval in a timely manner. Proposed timeline - Summer 2018. The committee reviewed all LRFP projects and selected those for the referendum. Mr. Csatlos will revise document and consolidate into infrastructure and programmatic areas.

FACILITIES:

Approve the following facility requests:

March- 2018		
Florham Park PTA Track	BKL & RMS Outdoors	April-June 2018
Girl Scout Bridging Ceremony	RMS Auditorium	June 2018

Motion; Second; FC YC LR SS KH AT NR

Discussion; Item was reviewed a will be placed on agenda.

Other Facility Items:

Capital Projects - RMS 52 Wing Pre Bid Meeting - Mr. Csatos reviewed the activities of the meeting that took place last week. 11 companies have pick up the specifications. Three companies attended the meeting which affords the companies a site visit and clarify questions about the specifications and drawings.

School Security -

- Facility Use - Policy/Procedure - Dr. Varley commented on recent meetings with local law enforcement regarding after hours use. Policy and procedures will be revised by Mr. Infantolino to reflect new protocols.

Recent Snow Storm(s) - Mr. Csatos commented on the extraordinary effort the district custodial/maintenance staff has put forward during the recent storm. OEM/FEMA are accumulating documentation and estimates for the event, hoping to submit to the Federal Government for Emergency designation.

TRANSPORTATION:

Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
BWD	Newman, Denise	5/9/18	Little Red Schoolhouse Florham Park, NJ	Kindergarten
BKL	Lazorko, Maria	5/30/18	Hanover Lanes East Hanover, NJ	4th Grade
RMS	Stein, Karen	6/7/18	East Hanover Middle School East Hanover, NJ	8th Grade
BKL	Perlee, Marissa	6/11/19, 6/12/19, 6/13/19	JA BizTown Edison, NJ	5th Grade

Motion; Second; FC YC LR SS KH AT NR

Discussion; Item was reviewed and will be placed on the agenda.

Other Transportation Items:

- Misconduct Log - All entries were reviewed. Mr. Csatos will forward student handbook/code of conduct from all buildings.