

9. FY20 BUDGET- EMERGENCY RESERVE ACCOUNT WITHDRAWAL

BE IT RESOLVED, that the Florham Park Board of Education includes in the tentative 2019-2020 budget and requests approval for an Emergency Reserve withdrawal in the amount of \$250,000.00 for the purpose of providing the local share of the following approved Project(s);

- #1530-015-19-3000 Security Entrance Briarwood School \$250,000.00

Motion; Second; FC YC LR SS KH AT NR

10. FY20 BUDGET-CAPITAL PROJECTS

BE IT RESOLVED, that the Board of Education approves the following capital projects for the 2019-2020 school year;

- #1530-030-19-1000 Replace Telecommunications Ridgedale MS \$40,000.00
- #1530-015-19-2000 Playground Expansion Briarwood School \$50,000.00
- #1530-030-19-2000 Partial Locker Replacement Ridgedale MS \$40,000.00
- #1530-020-19-1000 Replace Telecommunications Brooklake School \$20,000.00
- #1530-015-19-1000 Replace Telecommunications Briarwood School \$20,000.00
- #1530-015-19-3000 Security Entrance Briarwood School \$250,000.00

Motion; Second; FC YC LR SS KH AT NR

11. FY20 BUDGET - ADJUSTMENT FOR ENROLLMENT

BE IT RESOLVED, that the Florham Park Board of Education includes in the tentative 2019-2020 budget the adjustment for increases in enrollment in the amount of \$171,721.00. The additional funds are included in the base budget and will be used to pay for the additional increases in instructional staff, support staff, supplies and materials.

Motion; Second; FC YC LR SS KH AT NR

12. FY20 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 \$27,500.00 School Physician \$ 21,500.00 Financial/Other Advisory \$17,000.00: 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 2019-2020 school year.

Motion; Second; FC YC LR SS KH AT NR

13. FY20 BUDGET-TAXING AUTHORITY

BE IT RESOLVED, the district use its taxing authority for the 2019-2020 school year totaling \$18,695,511.00 and calculated as follows:

2% increase over prior year adjusted levy	\$369,483.00
Automatic Enrolment Adjustment	<u>\$171,721.00</u>
Total Increase	\$541,204.00
Prior Year Levy	<u>\$18,154,307.00</u>
Total FY20 General Fund Tax Levy	<u>\$18,695,511.00</u>

Motion; Second; FC YC LR SS KH AT NR

14. 2019-2020 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 2019-2020 school year using the 2019-2020 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	\$20,218,694.00	\$239,000.00	\$1,044,016.00	\$21,501,710.00
Less:				
Revenue	<u>\$ 1,523,183.00</u>	<u>\$239,000.00</u>	<u>\$0.00</u>	<u>\$ 1,762,183.00</u>
Taxes to Be Raised	<u>\$18,695,511.00</u>	<u>\$0</u>	<u>\$1,044,016.00</u>	
	<u>\$19,739,527.00</u>			

And,

BE IT FURTHER RESOLVED, that a public hearing was held at the Regular Public Meeting of the Board of Education on Monday, April 29, 2019 at 7:00pm at the Ridgedale Middle School Auditorium on the budget for the 2019-2020 School Year.

Motion; Second; FC YC LR SS KH AT NR

15. WHEREAS, the Board of Education of the Borough of Florham Park in the County of Morris, New Jersey (the "Board"), seeks to submit school facilities projects to the voters consisting of the renovation and upgrade of the Briarwood, Brookdale and Ridgedale Schools (collectively, the "Project"); and

WHEREAS, the School District will seek Debt Service Aid with respect to the Project; and

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of (i) the Project and (ii) the submission of a bond referendum authorizing all or a portion the Project to the voters at the annual School District election to be held on November 5, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH

18. **Approve** contracting with the district's auditor of record, Lerch, Vinci and Higgins, LLP to provide professional financial services as proposed for the pre-referendum phase of the November 5, 2019 School Bond Referendum in an amount not to exceed \$15,000.00.

Motion; Second; FC YC LR SS KH AT NR

19. **Approve** an "Interlocal Shared Services Agreement" with the Borough of Florham Park for the provision of Special Law Enforcement Officers - Class 3 for the period March 21, 2019 to December 31, 2019.

Motion; Second; FC YC LR SS KH AT NR

Discussion; All resolutions were reviewed along with supporting documents. Mr. Csatlos will obtain the finalized Interlocal Agreement for the April 29, 2019 meeting.

Other Finance Items:

- Budget Presentation - Mr. Csatlos reviewed the presentation. Ms. Crimi would like a revision to indicate those items that are new to this upcoming fiscal year. Mr. Csatlos will revise.
- FY2019 Proposed Referendum - Debt Service Schedule - The committee participated in a conference call with Ms. Lyons of Phoenix Advisors on a model that will have limited impact to the taxpayers of Florham Park. The committee will revisit the proposed projects and identify items to remove from the referendum.
- SLEO III - Interlocal Agreement - Mr. Csatlos reviewed his meeting with CFO Patrice Visco and Chief Orlando. The committee agreed to move forward with adoption.

FACILITIES

Other Facility Items: Mr. Csatlos advised the committee of the Brooklake's current loss of fire alarm panel notification to the Borough. Mr. Csatlos met with the Borough Officials and determined the system is antiquated and beyond service. The Borough is facing same issue with the sewer department. Mr. Csatlos, Mr. Infantolino and Mr. Stiles will be reviewing a proposal tomorrow for immediate installment. The cost is estimated at \$1,500. Board faces weekend overtime for fire watch is not approved and installed.

TRANSPORTATION

1. **Approve** the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
RMS	Powers, Maribeth	5/3/19	Jets Facility, Florham Park, NJ	6th Grade
BKL	Perlee, Marissa	5/8/19	Ridgedale Middle School	5th Grade
RMS	LaValle, Joseph	5/15/19	Unity Charter School, 1 Evergreen Place, Morristown	Tech Club

Motion; Second; FC YC LR SS KH AT NR

Discussion: No discussion.

Other Transportation Items :