

FLORHAM PARK BOARD OF EDUCATION

Public Work Session March 18, 2019

Board Conference Room

67-71 Ridgedale Avenue

AGENDA

(Formal action may be taken)

Public Work Session - 5:30pm

Mission Statement: The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This 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 Student Learning 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).

2018-2019 Board Goals

- To fortify and strengthen the unification of the Board team with a focus on governance.
- Monitor the effectiveness of all of our instructional programs, including but not limited to Special Education, based on student achievement data.
- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals and meet the long-range facilities and curricular needs.
- Support effective and transparent communication with the community to develop an engaged, connected community, and a growing environment of local organizations and businesses.

2018-2019 District Goals

- Increase achievement of all students in the district including those who are not meeting grade-level benchmarks. (Supports Strategic Plan Goal 1)
- Continue to provide for the emotional well being and support for our students. (Supports Strategic Plan Goal 1)
- To assist in developing an engaged and connected environment within the community. (Supports Strategic Plan Goal 4)
- To create a learning environment that maximizes student access to 21st Century Tools. (Supports Strategic Plan Goal 3)

3. **Be It Resolved**, that the board accepts and approved the Future Ready Schools Vision (FRSV) Task Force.

Motion; Second; FC YC LR SS KH AT NR

H. OLD BUSINESS/NEW BUSINESS:

- **2019/2020 Tentative Budget -**

Resolutions - Finance

1. FY20 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 2019-2020 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 2019-2020 School Year at a sum of \$6,800.00; 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 LR SS KH AT NR

2. FY20 TENTATIVE BUDGET-CAPITAL RESERVE ACCOUNT WITHDRAWAL

BE IT RESOLVED, that the Florham Park Board of Education includes in the tentative 2019-2020 budget and requests approval for a Capital Reserve withdrawal in the amount of \$170,000.00 for the purpose of providing the local share of the following approved Project(s);

- #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
- #1530-020-19-1000 Replace Telecommunications Briarwood School \$20,000.00

Motion; Second; FC YC LR SS KH AT NR

3. FY20 TENTATIVE 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

8. TENTATIVE 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 be 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 for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

Motion; Second; FC YC LR SS KH AT NR

I. CORRESPONDENCE/COMMUNICATIONS:

J. PUBLIC COMMENT-OPEN:

K. ADJOURNMENT

Move to adjourn the meeting at ___p.m.