

**SUMMIT BOARD OF EDUCATION**

*MISSION STATEMENT*

*The Summit Board of Education operates with the commitment to excellence and the expectation that each student will strive to excel beyond the NJ Core Curriculum Standards, which set forth a minimum level of achievement for all students at all grade levels. The Summit Public Schools, in partnership with the community, will support and sustain an excellent system of learning that engages all students in compelling work; educates them to their highest intellectual, creative, and individual potential; promotes pride in diversity; and results in responsible and productive citizens of the highest integrity and quality.*

**SPECIAL MEETING AGENDA  
Monday, March 7, 2016 – 7:00 PM  
Wilson School Board Meeting Room**

- I. Call to Order and Flag Salute**
  
- II. Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement  
Board Secretary**

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Special Meeting were sent to all concerned individuals, associations and sent to Union County Local Source in accordance with Chapter 231, P.L. 1975.”

**III. Roll Call**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Ms. Katherine Kalin, President		
Ms. Debbie Chang		
Ms. Celia Colbert		
Mr. David Dietze		
Mr. James Freeman		
Mr. Richard Hanley		
Ms. Debra McCann		

Others Present:

Mr. June Chang, Superintendent

Ms. Donna Schneider, Assistant Business Administrator

Mr. Louis J. Pepe, Assistant Superintendent for Business/Board Secretary

**IV. Business Administrator’s Report**

**AGENDA FOR SPECIAL MEETING  
MARCH 7, 2016**

1. Update on:
  - a. State Aid
  - b. Budget Adjustments (if any)
  - c. Revised Tax Levy/Impact
  - d. Tentative Budget for Adoption & Delivery to Executive County Superintendent

**V. Budget Discussion**

1. Board of Education
2. Public

**VI. ADOPTION OF THE TENTATIVE BUDGET 2016-2017:**

**Adjustment Health Benefits**

RESOLVED that the Summit City Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$483,289. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

**Capital Reserve Account Withdrawal**

RESOLVED that the Summit City Board of Education requests the approval of a capital reserve withdrawal in the amount of \$729,220. The district intends to use these funds as follows: sidewalk project at Franklin & JPC \$87,020; stairs structure repair at Lincoln-Hubbard \$23,100; fire suppression sprinkler at LCJSMS \$24,100; brick repointing at Brayton \$35,000; roof sections replacement and security camera replacements at Summit H.S. \$560,000.

**Adoption of Tentative Budget 2016-2017**

BE IT RESOLVED that the tentative budget be approved for the 2016-2017 School Year and sent to the Executive County Superintendent of Schools in accordance with the statutory deadline for review and approval:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2016-2017 Total Expenditures	\$67,889,784	\$1,191,085	0	\$69,080,869
Less: Anticipated Revenues	4,920,895	\$1,191,085	0	6,111,980
Local Tax Levy to be Raised	\$62,968,889	0	0	\$62,968,889

**AGENDA FOR SPECIAL MEETING  
MARCH 7, 2016**

---

And to advertise said tentative budget in the Local Source in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that the public hearing be held in City Hall Council Chambers, 512 Springfield Avenue, Summit, New Jersey on March 29, 2016 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2016-2017 School Year.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

CC      DC      DD      JF      RH      DM      KK

**VII. Closed Session**

The Summit Board of Education may hold an Executive Session to discuss appropriate matters. Closed session minutes will be reviewed periodically to determine the appropriateness of their release. There may or may not be action as a result of this session.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to move to Executive Session at \_\_\_\_\_ PM.

Roll Call

CC      DC      DD      JF      RH      DM      KK

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to reconvene to public session at \_\_\_\_\_ PM.

Roll Call

CC      DC      DD      JF      RH      DM      KK

**VIII. Adjourn**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to adjourn the meeting at \_\_\_\_\_ PM.

Roll Call

CC      DC      DD      JF      RH      DM      KK