

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 Student Learning 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 27, 2023 – 6:30 PM

Summit High School Library/Media Center

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 ensure 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

Board Members	Present	Absent
Mr. Michael Colón, President		
Mr. Yon Cho, Vice President		
Ms. Melanie Cohn		
Ms. Jennifer Erday		
Ms. Walidah Justice		
Ms. Donna Miller		
Ms. Kelly Stanton		

Others Present:

Mr. Scott Hough, Superintendent of Schools

Mr. Derek J. Jess, School Business Administrator/Board Secretary

Ms. Kathy Sarno, Assistant Business Administrator

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### **IV. 2023-2024 Annual School Budget**

#### **A. Final 2023-2024 School Budget**

Mr. Scott Hough, Superintendent of Schools, and

Mr. Derek J. Jess, School Business Administrator/Board Secretary

#### **B. Discussion Board of Education Members**

**SPECIAL MEETING AGENDA  
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C. Public Comment on the 2023-2024 Budget Only

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ (to close following discussion)

**VI. Approval of the 2023-2024 School Budget**

RESOLVED that the final budget be approved for the 2023-2024 School Year and sent to the Executive County Superintendent of Schools in accordance with the statutory deadline for review and approval:

|                              | GENERAL<br>FUND | SPECIAL<br>REVENUES | DEBT<br>SERVICE | TOTAL        |
|------------------------------|-----------------|---------------------|-----------------|--------------|
| 2023-2024 Total Expenditures | \$81,409,468    | \$ 777,773          | 0               | \$82,187,241 |
| Less Anticipated Revenues    | 10,278,185      | 777,773             | 0               | 11,055,958   |
| Local Tax Levy to be Raised  | \$71,131,283    | 0                   | 0               | \$71,131,283 |

RESOLVED that included in the general fund appropriations the Summit City Board of Education authorize the approval of withdrawal from Capital Reserve in the amount of \$1,465,000 as follows:

- \$120,000 – Classroom renovations at Jefferson School
- \$ 60,000 – New flooring at Jefferson School
- \$ 80,000 – Bathroom renovations at Jefferson School
- \$ 80,000 – Bathroom renovations at Lincoln-Hubbard School
- \$500,000 - Driveway repair at Summit High School
- \$125,000 - New exteriors district-wide
- \$400,000 - New security cameras district-wide
- \$ 50,000 – Concrete work district-wide
- \$ 50,000 – Fencing district-wide

BE IT FURTHER RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) included in the general fund appropriations, the Summit City Board of Education authorize the approval of withdrawal from Maintenance Reserve in the amount of \$164,000 as follows:

- \$ 14,000 – Boiler maintenance at Franklin School
- \$ 40,000 – New clock system at LCJ Summit Middle School
- \$ 50,000 – Architect/engineering fees district-wide
- \$ 60,000 – Floor replacement at Brayton School

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

Stanton          Miller          Justice          Erday          Cohn          Cho          Colón

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**SPECIAL MEETING AGENDA**  
**MARCH 27, 2023**

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**VII. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to adjourn the meeting at \_\_\_\_\_ PM.  
Stanton          Miller          Justice          Erday          Cohn          Cho          Colón