

**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 29, 2021 – 6:30 PM  
Summit H.S. 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 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. Donna Miller, President		
Mr. Chris Bonner, Vice President		
Mr. Yon Cho		
Mr. Michael Colón		
Ms. Vanessa Primack		
Mr. Josh Weinreich		
Dr. Peggy Wong		

Others Present:

Mr. Scott Hough, Superintendent  
Mr. Louis J. Pepe, RSBA, Asst. Superintendent  
Ms. Kathy Sarno, CPA, Assistant Business Administrator

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- IV. Superintendent’s Report**
    - A. Final 2021-2022 School Budget
  - V. Business Administrator’s Report**
    - A. Tax Impact of Base Budget
    - B. Discussion Board of Education Members
    - C. Public Comment on 2021-2022 Budget only

**SPECIAL MEETING AGENDA**  
**March 29, 2021**

**VI. Approval of 2021-2022 School Budget Resolution**

RESOLVED that the final budget be approved for the 2021-2022 school year as approved by the Executive County Superintendent of Schools and advertised in accordance with the statutory deadlines:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2021-2022 Total Expenditures	\$74,718,784	\$ 915,026	0	\$75,633,810
Less Anticipated Revenues	6,212,030	915,026	0	7,127,056
Local Tax Levy to be Raised	\$68,506,754	0	0	\$68,506,754

RESOLVED that there is a need for \$296,660 of the unused spending authority, known as “banked CAP,” to be included in the base budget; and that this amount of unused spending authority must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time; and

RESOLVED that the Summit City Board of Education authorize the approval of withdrawal from capital reserve in the amount of \$162,024 to include \$129,000 for paving at LCJ Summit Middle School and \$33,200 for air conditioning at Franklin Elementary School; and

BE IT FURTHER RESOLVED that the Summit City Board of Education authorize the approval of withdrawal from maintenance reserve in the amount of \$327,547 to include \$93,625 for flooring and concrete work at Summit High School and \$233,922 for concrete and flooring repairs at Washington Elementary School.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 CB            YC            MC            VP            PW            JW            DM

**VII. Adjourn**

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

Roll Call  
 CB            YC            MC            VP            PW            JW            DM