
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, July 30 – 5:30 PM

Wilson 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 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
Ms. Debra McCann, President		
Ms. Vanessa Primack, Vice President		
Mr. Chris Bonner		
Mr. Michael Colón		
Ms. Donna Miller		
Mr. Josh Weinreich		
Ms. Peggy Wong		

Others Present:

Mr. June Chang, Superintendent of Schools

Dr. Matthew Block, Dir. of Human Resources

Kathy Sarno, CPA, Asst. Business Administrator

Mr. Louis J. Pepe, RSBA, Asst. Superintendent/BS

Ms. Jennifer McCann, Director of Education

Ms. Michelle Cebula, Asst. Director of Education

Ms. Doreen Babis, Director of Special Services

**AGENDA FOR SPECIAL MEETING
JULY 30, 2018**

IV. Business Administrator’s Report - Louis J. Pepe, RSBA

V. 2018-2019 State Funding Discussion

VI. WHEREAS the State of New Jersey Department of Education Division of Finance has issued revised state aid for the 2018-2019 school year in the amount of \$2,315,064; and

WHEREAS the 2018-2019 Governor’s budget message total state aid was reported to the district as \$2,008,784; and

WHEREAS the difference in the revised state aid amount represents an increase of \$306,280; and

WHEREAS guidance released by the State of New Jersey Department of Education dated July 13, 2018 provided options for districts that received additional state aid;

NOW THEREFORE, BE IT RESOLVED that the amount of \$306,280 be designated for use in the 2019-2020 school year budget as “Assigned Fund Balance - Designated for Subsequent Year’s Expenditures” for use in 2019-2020.

Motion by _____, seconded by _____
CB MC DM VP PW JW DMc

VII. Adjourn

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

Roll Call
CB MC DM VP PW JW DMc