

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 25, 2019 – 6:30 PM
City Hall Council Chambers**

- 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

Board Members	Present	Absent
Ms. Debra McCann, President		
Ms. Vanessa Primack, Vice President		
Mr. Chris Bonner		
Mr. Michael Cólón		
Ms. Donna Miller		
Mr. Josh Weinreich		
Ms. Peggy Wong		

Others Present:

Mr. June Chang, Superintendent
Mr. Louis J. Pepe, RSBA, Asst. Superintendent
Ms. Kathy Sarno, Asst. Business Administrator

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- IV. Superintendent’s Report**
 - A. Final 2019-2020 School Budget

 - V. Business Administrator’s Report**
 - A. Tax Impact of Base Budget

SPECIAL MEETING AGENDA

March 25, 2019

VI. Approval of 2019-2020 School Budget Resolution:

RESOLVED that the Summit City Board of Education authorize the approval of withdrawal from capital reserve in the amount of \$257,953 for the following projects: bleacher replacement at LCJSMS \$66,154; bleacher replacement at SHS \$162,799; brick repointing (chimney) at SHS \$29,000.

RESOLVED that the tentative budget be approved for the 2019-2020 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
2019-2020 Total Expenditure	\$70,780,078	\$ 1,261,895	0	\$72,041,973
Less Anticipated Revenues	5,111,219	1,261,895	0	6,373,114
Local Tax Levy to be Raised	\$65,668,859	0	0	\$65,668,859

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

RESOLVED that there is a need for \$383,157.86 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

NOTE: Figures subject to change up to the time of adoption of this resolution based on state aid figures or other adjustments

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

VII. Adjourn

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

Roll Call
CB MC DM VP JW PW DMc