

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 - REVISED

Thursday, April 2, 2020 – 6:00 PM

(re-scheduled from March 30, 2020)

Remote Public Meeting

In accordance with the New Jersey Department of Community Affairs Local Operational Guidance- Covid-19: Guidance for Remote Public Meetings in New Jersey.

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

Others Present:

Mr. June Chang, Superintendent

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

Ms. Kathy Sarno, CPA, Assistant Business Administrator

~~~~~  
**IV. Superintendent’s Report**

A. Final 2020-2021 School Budget

[www.summit.k12.nj.us](http://www.summit.k12.nj.us)

**SPECIAL MEETING AGENDA**

**April 2, 2020**

**V. Business Administrator’s Report**

- A. Tax Impact of Base Budget
- B. Discussion Board of Education Members
- C. Public Comment – 2020-2021 Budget only

*At this point in the meeting the Board welcomes comments from any member of the public about issues related to the 2020-2021 Proposed Final Budget only. The Board Secretary will check for any emails received from members of the public at this point, will identify the individual providing the written comment and will read and/or summarize the comment publicly and Administration and/or members of the governing body will provide answers and/or responses when applicable.*

**VI. Approval of 2020-2021 School Budget Resolution:**

RESOLVED that the final budget be approved for the 2020-2021 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        |
|------------------------------|--------------|------------------|--------------|--------------|
| 2020-2021 Total Expenditures | \$74,944,137 | \$ 1,076,501     | 0            | \$76,020,638 |
| Less Anticipated Revenues    | 8,071,496    | 1,076,501        | 0            | 9,147,997    |
| Local Tax Levy to be Raised  | \$66,872,641 | 0                | 0            | \$66,872,641 |

BE IT FURTHER RESOLVED that included in the general fund appropriations is \$1,400,000 for deposit into the board of education’s approved Capital Reserve Account for funding of the Summit H.S. Roof Replacement Project. This deposit represents expenditures for construction elements that are in addition to the facilities efficiency standards necessary to achieve the New Jersey Student Learning Standards, and

BE IT FURTHER RESOLVED that the Summit City Board of Education authorize the approval of withdrawal from capital reserve in the amount of \$1,400,000 for the Summit H.S. Roof Replacement Project, including \$44,000 for architectural services; and

BE IT FURTHER RESOLVED that the Summit City Board of Education authorize the approval of withdrawal from maintenance reserve in the amount of \$229,712 to include \$84,000 for flooring projects at Brayton and Washington Elementary Schools and \$145,711.49 for Direct Install lighting upgrades and HVAC work at all five elementary schools and Wilson, and

**SPECIAL MEETING AGENDA**

**April 2, 2020**

BE IT FURTHER RESOLVED that the Summit City Board of Education authorize the approval of withdrawal from emergency reserve in the amount of \$20,000 for school security improvements in the form of additional security cameras at the elementary schools.

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

**VII. Adjourn**

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

Roll Call  
CB            MC            DMc            DM            PW            JW            VP