

April 9, 2018

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

A special meeting of the Board of Education was held on Monday, April 9, 2018 in the City Hall Council Chambers beginning at 6:30 PM. Those present: Mr. Hanley, presiding, Mr. Dietze, Ms. McCann, Ms. Miller, Ms. Primack, and Ms. Wong. Mr. Bonner was absent.

Also present were Mr. Chang, Superintendent, Mr. Pepe, Assistant Superintendent/Board Secretary, and Ms. Sarno, Assistant Business Administrator. There were 5 people in the audience.

NOTICE OF CERTIFICATION

The following notice was presented:

Let the minutes reflect that adequate notice of this meeting has been provided in accordance with the regulations of the Open Public Meetings Act.

President Hanley turned the meeting over to Superintendent Chang.

SUPERINTENDENT'S REPORT AND BUSINESS ADMINISTRATOR'S REPORT

Mr. Chang stated he was happy to present the budget, and in short, it represents hard work, fiscal responsibility, and supports our mission.

Mr. Pepe added that the budget was approved at the county level and there have been no changes since the last presentation on the tentative budget - increase is 1.35%.

APPROVAL OF THE 2018-2019 SCHOOL BUDGET RESOLUTION

Mr. Dietze commented that he wants to thank everyone who has helped develop the budget, specifically Mr. Chang, Mr. Pepe, Ms. Sarno, and the members of both the Board of Education and Board of School Estimate. He is proud of the budget because it includes investments in the areas of curriculum and personnel. Thanks also to the chair of the Negotiations Committee, Mr. Hanley, as well as Mr. Pepe for cost-savings initiatives, having a multi-year outlook, budgets coming in under 2% in the past years - very different from our peer districts. This budget has fiscal responsibility yet offers outstanding education. Thanks to the local support groups including the SEF - he enthusiastically supports this budget.

Ms. Primack thanked Mr. Chang, Mr. Pepe, Ms. Sarno, and the principals. She stated she supports this budget as it shows continuity from previous years, how investments are working and paying off, shows a careful and detailed look at each student's needs and supports student achievement in the future.

Ms. Wong echoed all the previous sentiments - wants to thank Mr. Pepe and Ms. Sarno for answering all the questions during the process, clearly communicating the budget which prioritizes and maximizes dollar value. She fully supports this budget.

Ms. Miller stated she supports the budget and concurs with the rest of the group in their thanks. This budget sets the table for a strong future, maintains financial stability in the community, and wants to thank everyone for their help.

Ms. Primack moved the following under Approval of the 2018-2019 School Budget Resolution:

RESOLVED that the Summit City Board of Education authorize the approval of withdrawal from capital reserve in the amount of \$374,672 for the following projects: renovation of the SHS band room \$57,931; gym lighting retrofit at LCJSMS \$5,850; auditorium painting at LCJSMS \$34,696; brick repointing at SHS \$29,000; concrete work at Brayton Elementary School \$32,435; playground resurfacing at JPC & WPC \$179,760; and window replacements at Washington Elementary School \$35,000.

BE IT RESOLVED that the final budget be approved for the 2018-2019 School Year as Approved by the Executive County Superintendent of Schools in accordance with the statutory deadline:


	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2018-2019 Total Expenditures	\$69,332,426	\$1,480,005	0	\$70,812,431
Less: Anticipated Revenues	5,326,837	1,480,005	0	6,806,842
Local Tax Levy to be Raised	<u>\$64,005,589</u>	0	0	<u>\$64,005,589</u>

Motion was seconded by Mr. Dietze. The roll was called and all present voted "Aye." The motion was declared adopted.

ADJOURNMENT

Motion by Ms. Primack, seconded by Mr. Dietze, and carried to adjourn the meeting at 6:45 PM.

Respectfully submitted,



Secretary