

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

March 4, 2021 - 7:30 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

Board Members	Present	Absent
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, Asst. Business Administrator

IV. 2021-2022 Annual School Budget

- A. Discussion - Board of Education Members
- B. Public Comment

V. Approval of 2021-2022 School Budget Resolution:

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RESOLVED that the tentative budget be approved for the 2021-2022 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
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

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 \$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 public hearing be held in the Summit H.S. Library/Media Center on March 29, 2021 at 7:00 PM for the purpose of conducting a public hearing on the budget or the 2021-2022 school year, and

NOTE: In the event we are unable to meet in person, the meeting would be held as a 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.

Date and time would stay the same and Live Streaming Access to the meeting for all concerned individuals and members of the public would be accessed via:

<https://sites.google.com/summit.k12.nj.us/boe-live-stream/home>

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

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\$93,625 for flooring and concrete work at Summit High School and \$233,922 for concrete and flooring repairs at Washington Elementary School.

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 YC MC VP PW JW DM

VI. Operations

- A. WHEREAS, pursuant to N.J.A.C.6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C.6A:23A-7.1et seq., and

BE IT RESOLVED, that the Summit Board of Education approves establishing the maximum expenditure for the 2021-2022 school year, not to exceed \$1,500.00 for regular business travel, pursuant to Policy #6471, and

BE IT RESOLVED, that the Summit Board of Education approves establishing a maximum travel expenditure amount of \$199,000 for the 2021-2022 school year. The maximum travel expenditure for the 2020-2021 school year is \$199,000 of which \$746.70 has been spent and \$0 is encumbered to date.

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

VII. Personnel

- A. Approval to terminate the employment contract of Employee #9401 effective February 16, 2021

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

VIII. Closed Session

The Summit Board of Education may hold an Executive Session to discuss appropriate matters. Closed session minutes will be reviewed periodically to determine the appropriateness of their release. There may or may not be action as a result of this session.

- 1. Personnel

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Motion by _____, seconded by _____, and carried to move to Executive Session at _____ PM.

Roll Call

CB YC MC VP PW JW DM

Motion by _____, seconded by _____, and carried to reconvene to public session at _____ PM

Roll Call

CB YC MC VP PW JW DM

IX. Adjournment

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

Roll Call

CB YC MC VP PW JW DM