

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**Public Hearing**  
**Monday, May 4, 2015**  
**7:00 pm**

I. Call to Order

II. Statement of Compliance – Open Public Meeting Act  
 In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

**Roll Call:**

_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley

**FLAG SALUTE**

III. Presentation of the 2015-2016 Budget, *Maria Nuccetelli, Ed.D. and Barbara Decker*

IV. Open to Public Agenda Items Only  
 Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda item during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

V. Approval of Action Items

**FINANCE, FACILITIES, AND ATHLETICS, Matthew Teng, Chair**

FFA-140-15 Approval of Travel and Related expense Reimbursement 2015-2016  
 FFA-141-15 Approval of Professional Services 2015-2016  
 FFA-142-15 Adoption of the 2015-2016 Budget

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley

**RESOLUTION NO. FFA-140-15**

**APPROVAL OF TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2015-2016**

WHEREAS, the Pequannock Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Interim Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related reimbursements in accordance with N.J.A.C. 6A:23A-7.1, to maximum expenditure of \$30,000 for all staff and board members.

**RESOLUTION NO. FFA-141-15**

**APPROVAL OF PROFESSIONAL SERVICES 2015-2016**

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education hereby establishes the following maximums for the 2015-2016 year as follows:

Architecture/Engineering	\$32,367.00
Legal	\$155,000.00
Audit	\$42,000.00
Physician	\$13,000.00
For a total amount of	\$242,367.00

BE IT FURTHER RESOLVED, that the School Business Administrator tracks and records these costs to insure that the maximum amount is not exceeded.

**RESOLUTION NO. FFA-142-15**

**ADOPTION OF THE TENTATIVE BUDGET 2015-2016**

BE IT RESOLVED that the final budget be approved for the 2015-2016 school year as follows:

	<b><u>GENERAL FUND</u></b>	<b><u>SPECIAL REVENUES</u></b>	<b><u>DEBT SERVICE</u></b>	<b><u>TOTAL</u></b>
<b>2015-16 Total Expenditures</b>	\$37,122,545	\$ 400,000	\$ 1,981,950	\$39,504,495
<b>Less: Anticipated Revenues</b>	<u>\$ 4,840,587</u>	<u>\$ 400,000</u>	<u>\$ 1,161,256</u>	<u>\$6,401,843</u>
<b>Taxes to be Raised</b>	<u>\$32,281,958</u>	<u>0</u>	<u>\$ 820,694</u>	<u>\$33,102,652</u>

VI. Adjournment

Motion by:	Second by:	Roll Call Vote:
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