

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequanock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**Public Hearing**  
**Monday, April 25, 2016**  
**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	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Tom Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

**FLAG SALUTE**

- III. Presentation of the 2016-2017 Budget, *Brett Charleston and Kateryna W. Bechtel, CPA*
  
- 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. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.
  
- V. Approval of Action Items

**FINANCE, FACILITIES, AND ATHLETICS, Vincent Siracusa, Chair**

- FFA-193-16 Adoption of the 2016-2017 Budget
- FFA-194-16 Adjustment for Health Care Costs
- FFA-195-16 Capital Reserve Account Withdrawal
- FFA-196-16 Professional Services 2016-2017
- FFA-197-16 School District Travel Maximum 2016-2017

Motion by:	Second by:	Roll Call Vote:
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|----------------------------|---------------------------|------------------------------|
| _____ Mr. Sam Ciresi       | _____ Mr. James Farrell   | _____ Mrs. Ann Maier         |
| _____ Dr. Douglas Muzzio   | _____ Mr. Tom Salerno     | _____ Mr. Robert Singer      |
| _____ Mr. Vincent Siracusa | _____ Dr. Richard Thumann | _____ Mrs. Kimberley Quigley |

**RESOLUTION NO. FFA-193-16**

**ADOPTION OF THE 2016-2017 BUDGET**

RESOLVED, that the budget be adopted for the 2016-2017 School Year using the 2016-2017 state aid allocations and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools.

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
<b>2016-17 TOTAL EXPENDITURES</b>	\$37,870,599	\$750,628	\$1,502,231	\$40,123,458
<b>LESS ANTICIPATED REVENUES</b>	4,731,276	750,628	706,431	6,188,335
<b>TAXES TO BE RAISED</b>	\$33,139,323	0	\$795,800	\$33,935,123

**RESOLUTION NO. FFA-194-16**

**ADJUSTMENT FOR HEALTH CARE COSTS**

RESOLVED, that the Pequannock Township Board of Education includes in the proposed budget the adjustment for health care costs in the amount of \$211,726 for the purposes of salaries, supplies, and equipment to expand STEM curricular offerings.

**RESOLUTION NO. FFA-195-16**

**CAPITAL RESERVE ACCOUNT WITHDRAWAL**

RESOLVED, that the Pequannock Township Board of Education, upon recommendation of the Superintendent, requests the approval of capital reserve withdrawal in the amount of \$594,000 within the 2016-2017 final budget.

PVMS Roofing	\$294,000
District Wide Paving	\$100,000
PTHS Security Cameras	\$200,000

**RESOLUTION NO. FFA-196-16**

**PROFESSIONAL SERVICES 2016-2017**

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

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education hereby establishes the following maximums for the 2016-2017 year as follows:

- Legal \$150,000
- Audit \$ 43,500
- Physician \$ 13,500
- Architect/Engineer \$ 18,103

For a total amount of \$225,103

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs.

**RESOLUTION NO. FFA-197-16**

**SCHOOL DISTRICT TRAVEL MAXIMUM 2016-2017**

WHEREAS, school district policy and N.J.A.C 6A:23a-7.1 et seq. Provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2016-2017 school year; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$40,835.52 as of March 14, 2016

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education, in the County of Morris, New Jersey, hereby establishes the school district maximum for the 2016-2017 school year at the sum of \$66,438; and

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

VI. Adjournment

Motion by:	Second by:	Roll Call Vote:
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