

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
Public Hearing
Monday, April 24, 2017
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 Daily Record and Suburban Trends, 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	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

FLAG SALUTE

- III. Presentation of the 2017-2018 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-139-17 Final Adoption of 2017-2018
- FFA-140-17 Capital Reserve Account Withdrawal
- FFA-141-17 Professional Services 2017-2018
- FFA-142-17 School District Travel Maximum 2017-2018

Motion by:	Second by:	Roll Call Vote:
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Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. FFA-139-17

APPROVAL OF 2017-2018 BUDGET FOR FINAL ADOPTION (FFA-124-17)

RESOLVED, that the budget be adopted for the 2017-2018 School Year using the 2017-2018 state aid allocations and that the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools for certification in accordance with the statutory deadline.

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2017-2018 TOTAL EXPENDITURES	\$39,493,492	\$686,750	\$1,307,075	\$41,487,317
LESS ANTICIPATED REVENUES	\$5,691,383	\$686,750	\$479,630	\$6,857,763
TAXES TO BE RAISED	\$33,802,109	\$0	\$827,445	\$34,629,554

RESOLUTION NO. FFA-140-17

CAPITAL RESERVE ACCOUNT WITHDRAWAL (FFA-125-17)

RESOLVED, that the Pequannock Township Board of Education, upon recommendation of the Superintendent, requests the approval of capital reserve withdrawal in the amount of \$1,625,000 within the 2017-2018 final budget.

Renovation of Science Labs	\$750,000
Renovation of HS Bleachers, Coaches box and sound system	\$750,000
PV and Elementary Schools Security Cameras	\$125,000

RESOLUTION NO. FFA-141-17
PROFESSIONAL SERVICES 2017-2018 (FFA-126-17)

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 2017-2018 year as follows:

PROFESSIONAL SERVICE	AMOUNT
Legal	\$135,000
Audit	\$43,500
Physician	\$12,500
Architect/Engineer	\$15,000
Negotiator	\$15,000
TOTAL	\$221,000

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

RESOLUTION NO. FFA-142-17
SCHOOL DISTRICT TRAVEL MAXIMUM 2017-2018 (FFA-127-17)

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 2017-2018 school year; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$16,688.16 as of March 8, 2017

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 2017-2018 school year at the sum of \$70,150; 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:	Voice Vote:	Time:
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