

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
PUBLIC HEARING/SPECIAL MEETING
Wednesday, May 1, 2019
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. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

FLAG SALUTE

- III. Presentation of the 2019-2020 Budget - *Brett Charleston, Ed.D.*
- IV. Public Comment on 2019-2020 Budget
 - Public comments
 - Board comments
- V. Approval of Budgetary Action Items

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-134-19 Approval of 2019-2020 Budget for Final Adoption (FFA-110-19)
- FFA-135-19 Capital Reserve Account Withdrawal (FFA-111-19)
- FFA-136-19 Professional Services 2019-2020 (FFA-112-19)
- FFA-137-19 School District Travel Maximum 2019-2020 (FFA-113-19)

Motion by:	Second by:	Roll Call Vote:
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Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

RESOLUTION NO. FFA-134-19

APPROVAL OF THE 2019-2020 BUDGET FOR FINAL ADOPTION (FFA-110-19)

RESOLVED, that the budget be adopted for the 2019-2020 School Year using the 2019-2020 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
2019-2020 TOTAL EXPENDITURES	\$41,188,022	\$784,025	\$1,292,325	\$43,264,372
LESS ANTICIPATED REVENUES	\$5,493,542	\$784,025	\$344,996	\$6,622,563
TAXES TO BE RAISED	\$35,694,480	n/a	\$947,329	\$36,641,809

RESOLUTION NO. FFA-135-19

CAPITAL RESERVE ACCOUNT WITHDRAWAL (FFA-111-19)

RESOLVED, that the Pequannock Township Board of Education, upon recommendation of the Superintendent, requests the approval of capital reserve withdrawal in the amount of \$832,600 within the 2019-2020 preliminary budget.

PROJECT	AMOUNT
Media Center Carpet Replacement at PV, HV and NB	\$ 42,000
Bathroom/sink upgrades at PV, HV, NB and SJG	\$118,600
Parking lot paving at HV	\$125,000
A/C at PTHS, 500 wing	\$ 25,000
Track replacement, fencing at PTHS	\$522,000

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-136-19
PROFESSIONAL SERVICES 2019-2020 (FFA-112-19)

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 2019-2020 year as follows:

PROFESSIONAL SERVICE	AMOUNT
Legal	\$135,000
Audit	\$ 45,000
Physician	\$ 12,500
Architect/Engineer	\$ 15,000
Negotiator	\$ 15,000
TOTAL	\$222,500

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

RESOLUTION NO. FFA-137-19
SCHOOL DISTRICT TRAVEL MAXIMUM 2019-2020 (FFA-113-19)

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 2019-2020 school year; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$44,216 as of March 11, 2019,

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 2019-2020 school year at the sum of \$105,300; 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. Close Budget Hearing

*denotes new item on the agenda
bold print denotes change

VII. 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.

VIII. 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.

IX. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

PMC-149-19 Approval of Appointment of Interim Business Administrator/Board Secretary

PMC-150-19 Appointment of Interim Superintendent

Motion by:	Second by:	Roll Call Vote:
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Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

RESOLUTION NO. PMC-149-19

APPROVAL OF APPOINTMENT OF INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District:

NAME	POSITION	EFFECTIVE DATES	SALARY
Bellino, Joseph <i>Replacement for Kateryna Bechtel</i>	Interim Business Administrator/ Board Secretary Pequannock Township School District	5/2/2019-5/31/2019	\$100/hour

RESOLUTION NO. PMC-150-19

APPOINTMENT OF INTERIM SUPERINTENDENT

RESOLVED, that the Board of Education approves _____, as Interim Superintendent from _____, 2019 through _____.

*denotes new item on the agenda

bold print denotes change

X. Open to Public Any Topic

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 topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your name and sign in before you begin.

XI. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
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Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

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