



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**PUBLIC HEARING MINUTES
MAY 1, 2019**

CALL TO ORDER: 7:00 p.m.

The May 1, 2019 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Pequannock Township High School Cafeteria, 85 Sunset Road, Pompton Plains, NJ 07444, at 7:00 pm by Kenneth Hardaker, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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 the Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT:	Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
	Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
	Mr. Leonard Smith	Dr. Richard Thumann	Mr. Kenneth Hardaker

ALSO PRESENT: Brett Charleston, Ed.D., Superintendent
Kathleen A. Nestor, Esq., Board Attorney

FLAG SALUTE

Presentation of the 2019-2020 Budget - Brett Charleston, Ed.D.

No public comment or questions from the Board or the public.

APPROVAL OF 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)

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

Motion by: Blumert	Second by: Smith	Roll Call Vote: 9-0-0
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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

Motion by: Blumert	Second by: Smith	Roll Call Vote: 9-0-0
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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.

Motion by: Blumert	Second by: Smith	Roll Call Vote: 9-0-0
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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.

Motion by: Blumert	Second by: Smith	Roll Call Vote: 9-0-0
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CLOSE BUDGET HEARING

Motion by: Shenton	Second by: Blumert	Roll Call Vote: 9-0-0
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PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

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

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

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
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CONSIDERATION OF EXECUTIVE SESSION

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session for a personnel matters. Said matters will be made public upon its disposition. Action may be taken.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 9-0-0	Time: 7:35 pm
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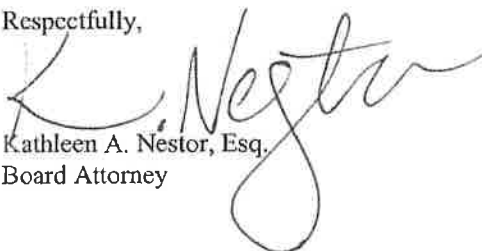
The Board reconvened to public session.

No public present.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0	Time: 8:17 pm
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Respectfully,



Kathleen A. Nestor, Esq.
Board Attorney

FUTURE PUBLIC BOARD MEETINGS

May 6, 2019	PTHS	7:00 pm
May 20, 2019	PTHS	7:00 pm