

PITMAN BOARD OF EDUCATION MAY 6, 2020 7:00 P.M. – EXECUTIVE SESSION 7:30 P.M. – PUBLIC MEETING (Virtual Per Governor's Executive Order)

EXECUTIVE SESSION

PUBLIC MEETING AGENDA

Building on our unique traditions, the mission of the Pitman School District, in partnership with families and our community, is to educate all students through exceptional learning experiences to be discerning, ethical, confident citizens. It is the expectation of this school district that all pupils achieve the New Jersey Student Learning Standards at all grade levels.

Students, parents, community, and the Board of Education are responsible for sharing, pursuing, and achieving this vision.

MOMENT OF SILENCE AND SALUTE TO THE FLAG

STATEMENT FOR SPECIAL MEETING

Notice of this Public Hearing on 2020/2021 Budget Meeting of the Pitman Board of Education was advertised in the South Jersey Times, posted at Borough Hall, a copy thereof delivered to all Pitman Schools to be posted, and posted on the district's web site. Further, notice was posted and filed as required by law stating that the Board would meet in Executive Closed Session at 7:00 p.m. followed by the Public Hearing/Meeting at 7:30 p.m. Because the Governor of the State of New Jersey has declared a state of emergency that requires school buildings and offices to be closed, the Board of Education shall conduct a virtual meeting utilizing a conference call. Members of the public desiring to listen to and participate in the Board of Education meeting will be able to access the virtual meeting by following the directions posted on the district website.

The President shall entertain any objections, with supporting reasons, to the conduct of this meeting on the grounds that it violates the Open Public Meetings Act.

OPEN PUBLIC HEARING ON THE BUDGET

This is the first of two public comments we will have tonight. This is public comment and not a dialogue between the board and the public. Commenters may send their written questions and remarks via email to <u>boepublichearing@pitman.k12.nj.us</u>. We ask that you only send one message during each comment period. During the meeting public comment via email will be monitored, and comments and questions will be read aloud into the public record. At the close of public comment, we will respond to questions to the best of our ability. If we do not have the information available at that time and, if appropriate, we will get back to you.

CLOSE PUBLIC HEARING ON THE BUDGET

FINANCE & FACILITIES COMMITTEE – Uyehara, Walker, Savage

1. Suggested motion – "That the Pitman Board of Education approves the following budget to be submitted to the County Superintendent of Schools and the State of New Jersey for final approval in the following amounts:

	General Fund	Special	Debt Service	Total
		Revenues		
2020/2021 Total	\$25,365,476.00	\$489,916.00	\$751,950.00	\$26,607,342.00
Expenditures				
Less: Anticipated	\$10,765,186.00	\$489,916.00	\$326,594.00	\$11,581,696.00
Revenues				
Taxes to be Raised	\$14,600,290.00	\$0	\$425,356.00	\$15,025,646.00

Amend the proposed budget to include the following:

WHEREAS, the Pitman Board of Education in accordance with N.J.A.C. 6A:23A-14.2(d) will increase withdrawal from \$100,000 to \$394,376 from maintenance reserve for the 2020-2021 budget, as reported in the district comprehensive maintenance plans on file with the county office,

WHEREAS, the Pitman Board of Education in accordance with N.J.A.C. 6A:23A-14.1 will increase withdrawal from \$100,000 to \$390,574 from Capital Reserve for the 2020-2021 budget from HVAC replacement projects at all schools, masonry and chimney repair projects at Pitman Middle School and Walls School, in addition to partial roof replacement at Kindle School, as reported in the district comprehensive maintenance plans."

WHEREAS, the Pitman Board of Education amends the 2020-2021 budget as follows:

Revenue:

10-307 Withdrawal from Capital Reserve from \$100,000 to \$390,574 10-310 Withdrawal from Maintenance Reserve from \$100,000 to \$394,376

Expenditures:

11-000-261-420 Required Maintenance from \$121,100 to \$415,476 12-000-400-334 Architect Fees/ Capital Projects from \$0 to \$50,000 12-000-400-390 Construction Services from \$0 to \$240,574"

PUBLIC HEARING – (15 minutes)

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ADJOURNMENT

The next Board of Education Meeting is scheduled for Wednesday, May 20, 2020. Because the Governor of the State of New Jersey has declared a state of emergency that requires school buildings and offices to be closed, the Board of Education shall conduct a virtual meeting utilizing a conference call. Members of the public desiring to listen to and participate in the Board of Education meeting will be able to access the virtual meeting by following the directions posted on the district website.

The Pitman Board of Education reserves the right to add and/or delete motions or make changes to motions in this agenda up to the time of the meeting and during the actual meeting.