

Somerset County Vocational Board of Education
14 Vogt Drive
Bridgewater, New Jersey 08807

Special Meeting
March 14, 2022

Call to Order

Roll Call of Members

William Hyncik, Jr., President
Gregory Laveve, Vice President, absent
Nadine Wilkins
Randell Burch
Roger Jinks, absent

Also Present

Patrick Pelliccia, Acting Superintendent of Schools
Raelene Sipple, School Business Administrator/Board Secretary
Hector Montes, High School Principal
Douglas Singletery, Somerset County Commissioner Liaison, absent

Adequate notice of this meeting was given in accordance with the requirement of the New Jersey Open Public Meeting Act, Ch. 231, P.L. 1975 and published in *The Courier News* on March 13, 2022.

Pledge of Allegiance

On motion by Ms. Wilkins, seconded by Mr. Burch and on roll call vote, and on roll call vote, agenda items A through C as follows:

A. Adoption of the Tentative Proposed Budget – 2022-23 School Year

It is recommended the Board of Education approve and authorize submission of the proposed 2022-23 School Year Somerset County Vocational & Technical School District budget in the amount of \$16,633,281 to the Somerset County Superintendent of Schools which includes the County tax levy of \$12,160,892.

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Total</u>
Total Appropriations	\$15,870,804	\$762,477	\$16,633,281
Less: Anticipated Revenues	<u>\$3,709,912</u>	<u>\$762,477</u>	<u>\$4,472,389</u>
County Taxes	\$12,160,892	\$0	\$12,160,892

B. Adoption of the 2022 Capital Request Budget

It is recommended the Board of Education approve and authorize the submission of the 2022 Somerset County Vocational & Technical School District capital allocation in the amount of \$350,000 to the Board of County Commissioners as requested by the County Finance Officer as it appears on Addendum #1.

C. Travel and Related Expense Reimbursement – 2022-23 School Year

It is recommended the Board of Education approve the following resolution:

Whereas, the Somerset County Vocational Board of Education recognizes school staff and board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or further the efficient operation of the school district, and

Whereas, N.J.A.C. 6A23A-7.2 et. seq. requires board members to receive approval of these expenses by a majority of the full voting membership of the board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the board, and

Whereas, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-State professional development activities for which the registration fee does not exceed \$150 per employee or board member, where prior board approval shall not be required unless that annual threshold or a staff member exceeds \$1,500 in a given school year (July 1 through June 30), and

Whereas, the Somerset County Vocational Board of Education established \$10,000 for the current school year and has expended \$725 as of this date, now

Therefore, the Board of Education is requesting approved travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A7.3 to a maximum expenditure of \$10,000 for all staff and board members for the 2022-2023 school year.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Hyncik	X	
Mr. Lalevee		absent
Ms. Wilkins	X	
Mr. Burch	X	
Mr. Jinks		absent

Public Comment

- None

Adjournment

On motion by Ms. Wilkins, seconded by Mr. Burch and passed, the meeting adjourned at 5:04 p.m.

Raelene Sipple
Business Administrator/Board Secretary

**2022 CAPITAL PLAN FORM
SIX YEAR PROJECTION
2022 - 2028**

DEPARTMENT / DIVISION

IF YOU NEED ASSISTANCE CLICK HERE CAPITAL BUDGET REQUEST INSTRUCTIONS

To return to the Budget Worksheet click the Back Arrow Icon in the menu bar

DEPARTMENT NAME	VO-TECH			DIVISION NAME	VO-TECH				DVSN NMBR	720		TOTAL
DESCRIPTION:	JUSTIFICATION:	BASIS OF COST:	RANK:	2022 Request	2023 Projection	2024 Projection	2025 Projection	2026 Projection	2027 Projection	2028 Projection		
Exterior Site Hardscape Improvements - concrete, curbs, walks, asphalt paving	Replace, resurface, and/or repair for safety and insurance purposes	Somerset County Engineering Department	2	100,000	100,000	100,000	100,000	100,000	100,000	100,000	700,000	
District Wide Technology - includes infrastructure	Upgrade instructional, safety, security and energy related technologies	Internal	2	250,000	250,000	250,000	275,000	275,000	275,000	275,000	1,850,000	
Below grade masonry waterproofing and foundation upgrades; Building F and other areas of the campus.	Eliminate all existing below slab building moisture intrusion issues, below grade water problems into the buildings.	Cost estimates submitted as required by law to NJ State Department of Education in the Long Range Facility Plan as prepared by the district's architect/engineers	4	0	0	500,000	0	0	0	0	500,000	
Exhaust fan/energy upgrades	Replace roof top exhaust fans throughout the entire campus for energy efficiency and occupant comfort / fresh air, circular air.	Cost estimates submitted as required by law to NJ State Department of Education in the Long Range Facility Plan as prepared by the district's architect/engineers	5	0	0	0	250,000	0	0	0	250,000	
Remove asbestos flooring	Remove remaining asbestos flooring as part of an overall project to eliminate all remaining asbestos from the campus.	Cost estimates submitted as required by law to NJ State Department of Education in the Long Range Facility Plan as prepared by the district's architect/engineers	5	0	0	0	0	400,000	0	0	400,000	
Campus wide sprinkler system	Install sprinkler systems throughout all buildings on campus - fire safety.	Cost estimates submitted as required by law to NJ State Department of Education in the Long Range Facility Plan as prepared by the district's architect/engineers	5	0	0	0	0	0	300,000	0	300,000	
TOTAL:				350,000	350,000	850,000	625,000	775,000	675,000	375,000	4,000,000	