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

Special Meeting March 2, 2020

Call to Order

William Hyncik, Jr., President Gregory Lalevee, Vice President Richard St. Pierre Nadine Wilkins Roger Jinks

Also Present

Dr. Chrys Harttraft, Superintendent of Schools Raelene Sipple, School Business Administrator/Board Secretary Hector Montes, Interim High School Principal Melonie Marano, Somerset County Freeholder Liaison

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 February 28, 2020.

Pledge of Allegiance

A. Adoption of the Tentative Proposed Budget – 2020-21 School Year

It is recommended the Board of Education approve and authorize submission of the proposed 2020-21 School Year Somerset County Vocational & Technical School District budget in the amount of \$16,062,329 to the Somerset County Superintendent of Schools which includes the County tax levy of \$12,160,892.

	General Fund	Special Revenues	<u>Total</u>
Total Appropriations	\$16,062,329	\$12,006.42	\$17,262,971
Less: Anticipated Revenues	\$3,901,437	<u>\$12,006.42</u>	\$5,102,079
County Taxes	\$12,160,892	\$0	\$12,160,892

B. Adoption of the 2020 Capital Request Budget

It is recommended the Board of Education approve and authorize the submission of the 2020 Somerset County Vocational & Technical School District capital allocation in the amount of \$1,375,000 to the Board of Chosen Freeholders as requested by the County Finance Officer as it appears on Addendum #1.

C. Travel and Related Expense Reimbursement – 2020-21 School Year The Board of Education approved 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

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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 \$20,000 for the current school year and has expended \$2,741 as of this date, now

Therefore, be it resolved, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A7.3 to a maximum expenditure of \$20,000 for all staff and board members for the 2020-2021 school year.

	Roll Call	<u>Y es</u>	<u>No</u>	
	Mr. Hyncik			
	Mr. Lalevee			
	Mr. St. Pierr	e		
	Ms. Wilkins			
	Mr. Jinks			
Adjournment				
On motion by	, seconded by	and passed, the m	eeting adjourned at _	p.m.

				TEN YEAR PROTECTION 2020-2029 DEPARTMENT / DIVISION	AR PROTE 2020 - 2029 MENT / DI	OTTON VISION							1	
		PYOUNEED ASS	STANC n to the B	ED ASSISTANCE CLICK HERE GAPIT To return to the Budger Worksheet click the	APITAL lek tire Ba	AL BUDGETREQUESTINSTR Back Arrow food an the great ban	QUEST ING	TRUCTION	1					
DEPARTMENT NAME	V	VO-ТЕСН		DIVISION NAME	ME	VO-TECH	CH	DVSN NMBR	720					
DESCRIPTION	JUSTIFICATION:	BASIS OF COST:	RANK	2020 20 S	2021 \$	2022 S	2023	2024	2025	2026	7202	2028	2029	TOTAL
curbs,	Replace, resurface, and/or repair for safety and insurance purposes	Somerset County Engi Department	2	75,000	75.000	75.000	75.000	75.000	75 000	74 000	75,000	000 57	25 000	250,000
gy -	Upgrade instructional, safety, security and energy related technologies	Infernal	2	,	200.000	225.000	225.000	225.000	250.000	250.000	050 000	02000	000 056	2.25.000
Proposed new building - T Including Career Technical et Education (CTE) Shops, learning ir labs and supporting infrastructure et	To provide educational programs (Ost estimates submitted as that specialize in the skilled required by law to NJ State trades, applied sciences, modern Department of Education in technologies, and career preparation prepared by the district's architects/engineers	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	2	· · · · · · · · · · · · · · · · · · ·	0	6.250.000	C			C				
Below grade masoury Waterproofing and foundation by upgrades, Building F and other is 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 entimers	4				440 000	Č			· c			
Exhaust far/energy upgrades R th	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 architectenineers	×	e	0	-	0	000 000	C					
Remove asbestos flooring Rifin	Remove remaining asbestos flooring as part of an overall project to eliminate all retraining 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	٧,			· c		CONTRACT.	000 056	>				
		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	200,000	0	9		0	2.00.004
Student Toilet Room Upgrades; Upperson renovations for American and women's (students) woulder rooms as part of Federally required ADA barrier free access.	Upgrade selected tolier facilities, ADA compliance, lavatories, water closests, exhaust requirements, lighting, finishes, flooring, partitions	Cost estimates submitted as required by law to NI State Department of Education in the Long Range Facility Plan as prepared by the districts architect/engineers	2	1,100,000	0	0	0	0	0	0.0	00	00	00	
				1,375,000 27	275,000	6.550,000	750.000	500.000	875 000	325,000	335 000	495 000	47.	11 625 600