

Minutes Special Meeting March 18, 2020

CALL TO ORDER: 7:00 PM

FLAG SALUTE

NOTICE OF MEETING:

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided as follows: by having the time, date and place of the meeting posted on the bulletin board in the Administration Building February 28 2020; by sending a copy of the meeting notice to the Star Ledger Newspaper and the Union County Local Source on February 28, 2020; and by filing a copy with the Township of Hillside and Hillside Public Library on February 28, 2020.

ROLL CALL:

Best	7:00 p.m.	7:21 p.m.	Shapiro	7:00 p.m.	7:21 p.m.
Harbin	7:00 p.m.	7:21 p.m.	Worrill	Absent	
Howard	7:00 p.m.	7:21 p.m.	Cook	7:00 p.m.	7:21 p.m.
Lofton	7:00 p.m.	7:21 p.m.	Gregory	7:00 p.m.	7:21 p.m.
Robinson	7:00 p.m.	7:21 p.m.	Hamlin	7:00 p.m.	7:21 p.m.
Salters	Absent		Eichenholtz	7:00 p.m.	7:21 p.m.

Public Comments – Agenda Items Only – None

FINANCE – Best/Shapiro

1. Adoption of Tentative Budget 2020-21

BE IT RESOLVED that the tentative budget be approved for the 2020-21 School Year using the 2020-21 state aid figures and the Acting Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	TOTAL
2020-21 Total Expenditures	\$59,065,646	\$5,429,932	\$64,495,578
Capital Reserve Funds Allocated	2,281,967		2,281,967
Less: Anticipated Revenues	26,257,184	5,429,932	31,687,116
Tax Revenue	<u>\$30,526,495*</u>	<u>\$ 0</u>	<u>\$30,526,495*</u>

(*figure is the same as previous two school years)

And to advertise said tentative budget in the Union County Local Source or Star Ledger, based on publishing schedules, in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED that a public hearing be held at Saybrook Annex, 1100 Woodruff Avenue, Hillside, New Jersey on Thursday, April 30, 2020 at 6:30 p.m. for the purpose of conducting a public hearing on the budget for the 2020-2021 School Year.

Motion: Best

Second: Harbin

	Yes	No	Ab.		Yes	No	Ab.
Best	X			Salters	Absent		
Harbin	X			Shapiro	X		
Howard	X			Worrill	Absent		
Lofton	X			Cook	X		
Robinson	X						

Motion 1 carried.

7 Yes 0 No 0 Abstentions

FINANCE – Best/Shapiro (continued)

2. WHEREAS, the Hillside 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 furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A 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 only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

BE IT RESOLVED that the Hillside Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A to a maximum expenditure of \$28,700 as part of the 2020-2021 budget, for all staff and board members

3. Motion to use Capital Reserve funds in the amount of \$2,281,967 for the completion of window replacement, roof replacement and toilet room renovations during the 2020-2021 school year.

Motion: Shapiro Second: Harbin

	Yes	No	Ab.		Yes	No	Ab.
Best	X			Salters	Absent		
Harbin	X			Shapiro	X		
Howard	X			Worrill	Absent		
Lofton	X			Cook	X		
Robinson	X						

Motions 2 & 3 carried. 7 Yes 0 No 0 Abstentions.

Motion to adjourn. Time: 7:21 p.m.

Motion: Best Second: Robinson

Motion carried. Unanimous voice vote.

Respectfully submitted,



 Dr. David Eichenholtz
 Business Administrator/Board Secretary