

Agenda
Public Hearing/Special Meeting May 3, 2018

CALL TO ORDER: 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 April 27, 2018; by sending a copy of the meeting notice to the Star Ledger on April 27, 2018; and by filing a copy with the Township of Hillside and Hillside Public Library on April 27, 2018.

ROLL CALL:

Allende			Thomas		
Chapman			Watson		
Chiles-Bass			Thompson-Epps		
Lofton			Gayles		
Menza			Gonzalez		
Stanley			Kleen		

Public Hearing on the tentative 2018-19 district budget

Public Comments – **Agenda Items**

Board Action

Executive Session (as needed)

Public Comments – **Agenda and Non-Agenda Items**

If anyone in the Public would like to speak on an AGENDA OR NON-AGENDA item ONLY, please come forward at the designated time. Please begin your comments by stating your name, address, and writing same in the log provided. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once. Please limit your comments to three minutes on one item at a time.

The time allotted, as set in board policy is three minutes per person and fifteen minutes in total per each comment period. (Note that this policy may be suspended by specific board action.)

FINANCE – Thomas/Stanley

1. Approval of 2018-19 Budget

Motion to approve the following resolution:

WHEREAS, the Hillside Board of Education adopted a tentative budget on March 22, 2018 to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 16, 2018; and

WHEREAS, the tentative budget was advertised in the legal section of the Local Source on April 26, 2018; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 26, 2018 and May 3, 2018; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$55,733,327, of which \$30,300,430 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$4,200,348, of which \$181,720 shall be transferred from the general fund; and

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$0, of which \$0 shall be raised by tax levy.

NOW THEREFORE, BE IT RESOLVED that the Hillside Board of Education hereby adopts the 2018-19 Fiscal Year budget; and,

BE IT RESOLVED that there should be raised in taxes for the General Fund \$30,300,430 for the ensuing School Year (2018-19).

Motion:

Second:

	Yes	No	Ab.		Yes	No	Ab.
Allende				Stanley			
Chapman				Thomas			
Chiles-Bass				Watson			
Lofton				Thompson-Epps			
Menza							

2. Motion to correct the Statement of Purpose for Capital Reserve Withdrawal 2018-19 Budget

Original Report

<u>Budgeted Amount</u>	<u>Project</u>	<u>Total Estimated Cost</u>
\$5,000	Hillside High School HVAC Upgrades	\$306,250
\$5,000	Hillside High School Gym Roof Repair	\$3,712,880

FINANCE – Thomas/Stanley (continued)

Corrected Report

<u>Budgeted Amount</u>	<u>Project</u>	<u>Total Estimated Cost</u>
\$5,000	Hillside High School HVAC Upgrades	\$3,712,880
\$5,000	Hillside High School Gym Roof Repair	\$306,250

Motion:

Second:

	Yes	No	Ab.		Yes	No	Ab.
Allende				Stanley			
Chapman				Thomas			
Chiles-Bass				Watson			
Lofton				Thompson-Epps			
Menza							

EDUCATION – Chiles-Bass/Thomas

1. Motion to accept the recommendation of the Superintendent of Schools and approve the Training and Seminars, Conventions and Conferences for the district. The board has determined that the travel is directly related to and within the scope of the employees' duties or responsibilities; that participation in the program or event is critical to the instructional needs of the district or furthers the efficient operation of the district; and that the travel is in compliance with the district policy on travel. (Attachment ED#1-5/03/18)

Motion:

Second:

	Yes	No	Ab.		Yes	No	Ab.
Allende				Stanley			
Chapman				Thomas			
Chiles-Bass				Watson			
Lofton				Thompson-Epps			
Menza							

**Hillside Public Schools
Board Approval for Training and Seminars, Conventions and Conferences
Board Meeting: May 3, 2018**

Attachment ED#1-05/03/18

Staff Attending/School	Conference Title	Dates Location	Anticipated Reimbursement* (Source)	Purpose+	Date of Request	Date of Board Approval
* Expenses may exceed state and federal reimbursement guidelines						
+ How will this activity promote the delivery of instruction, improvement of curriculum, or further district goals?						
A. Gayles – BOE	NJASA/NJAPSA Spring Leadership Conference 2018 “One Vision-Our Voice: Mindful Leadership”	May 16 -18, 2018 Harrah’s Resort Atlantic City Atlantic City, NJ	Registration \$550.00 Other \$357.92 Total Cost \$907.92 11-000-230-580-01-00	Training and supporting leaders in the exploration of mindfulness and its impact on the cultivation of leadership excellence.	4/26/18	5/03/2018