

Special Meeting March 22, 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 March 15, 2018; by sending a copy of the meeting notice to the Star Ledger Newspaper and the Union County Local Source on March 15, 2018; and by filing a copy with the Township of Hillside and Hillside Public Library on March 15, 2018.

ROLL CALL:

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

Public Comments on Agenda Items Only

Executive Session as needed

Board Action

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

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.)

Old Business

New Business

Board Member Comments

Adjourn

FINANCE – Thomas/Stanley

1. Adoption of Tentative Budget 2018-19

BE IT RESOLVED that the tentative budget be approved for the 2018-19 School Year using the 2018-19 state aid figures and the 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 |
|-----------------------------------|-------------------------|-----------------------------|---------------------|
| 2018-19 Total Expenditures | \$55,959,392 | \$4,200,348 | \$60,159,740 |
| Less: Anticipated Revenues | 25,432,897 | 4,200,348 | 29,633,245 |
| Taxes to be Raised | <u>\$30,526,495</u> | <u>\$ 0</u> | <u>\$30,526,495</u> |

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 Hillside High School, 1085 Liberty Avenue, Hillside, New Jersey on April XX, 2018 at 6:15 p.m. and May XX, 2018 at 6:15 p.m. for the purpose of conducting a public hearing on the budget for the 2018-19 School Year.

Motion:

Second:

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

2. BE IT RESOLVED that the Hillside Board of Education requests a capital reserve withdrawal in the amount of \$1,470,652 and such action be made a part of the tentative budget for the 2018-19 School Year to be submitted to the Executive County Superintendent of Schools for approval. The district intends to utilize these funds for:
 - a. Woodfield Stadium Field - Turf: Total - \$1,460,652
 - b. Hillside High School HVAC Upgrades: Total - \$5,000
 - c. Replacing the roof on the Hillside High School Gymnasium: Total - \$5,000

FINANCE – Thomas/Stanley (continued)

Motion:

Second:

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

3. 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 \$35,570 as part of the 2018-19 budget, for all staff and board members

Motion:

Second:

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