

BOARD OF SCHOOL ESTIMATE

BUDGET WORKSHOP

AND

PUBLIC HEARING

TO BE HELD ON

**MONDAY, APRIL 1, 2019, AT 7:00 PM
HELD AT THE GEORGE INNESS ANNEX ATRIUM
141 PARK STREET
MONTCLAIR, NEW JERSEY**

AGENDA FOR THE BOARD OF SCHOOL ESTIMATE
BUDGET WORKSHOP AND PUBLIC HEARING
HELD MONDAY, APRIL 1, 2019 AT 7:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

ORDER OF BUSINESS

- I. Call to Order
- II. Statements
 1. Meeting Notice
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes
 1. Public Budget Meeting held March 25, 2019
- VI. Discussion of the Proposed 2019-2020 School Budget
- VII. Receive Comments and/or Questions from the Public Concerning
the Proposed 2019-2020 School Budget
- VIII. Announcement of Future Meeting Dates

The next meetings of the Board of School Estimate will be held on Thursday, April 4, 2019 in the George Inness Annex Atrium at 141 Park Street at 7:00 pm.

- IX. Adjournment

MINUTES OF THE BOARD OF SCHOOL ESTIMATE
BUDGET WORKSHOP AND PUBLIC HEARING
HELD THURSDAY, MARCH 25, 2019 AT 7:00 PM
LGI ROOM, MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

ORDER OF BUSINESS

- I. Call to Order
- II. Statements
 1. Meeting Notice at 7:00 pm

Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:

1. On Thursday, March 14, 2019 a copy of said notice was posted on the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road and was filed with the Township Clerk. The time, date and location of this meeting were accurately set forth therein.
2. On Monday, March 18, 2019 a copy of said notice was posted in the Herald News. The time, date and location of this meeting were accurately set forth therein.
3. On Thursday, March 21, 2019 a copy of said notice was posted in the Montclair Times. The time, date and location of this meeting were accurately set forth therein.

“Please be advised that this meeting is considered a public meeting under the law and may be taped, broadcast, used or reproduced in ways and in mediums beyond the control of the Board of School Estimate. Individual statements and opinions expressed are solely those of the speakers and do not necessarily represent the Montclair Board of School Estimate.

Please keep in mind that if you directly disclose personally identifiable information or personally sensitive data regarding yourself or others during this public meeting, this information may be collected and used by others. Accordingly, the Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board of Education and the Board of

School Estimate are discouraged. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility and will not be liable for any comments made by members of the public. Speakers should, therefore, carefully evaluate their statements for individual consequences under the law, and should obtain any appropriate professional advice prior to speaking.”

- III. Pledge of Allegiance
- IV. Roll Call

	PRESENT	ABSENT
Mayor Jackson	X	
Councilor Hurlock	X	
Councilor McMahan	X	
Jessica de Koninck	X	
Laura Hertzog	X	

- V. Approval of Minutes

Mayor Jackson moved to approve the following resolution:

- 1. Public Budget Meeting held February 4, 2019

Seconded by Bill Hurlock and approved by a vote of 5-0

	AYE	NAY	ABSTAIN	ABSENT
Mayor Jackson	x			
Rich McMahon	x			
William Hurlock	x			
Jessica de Koninck	x			
Laura Hertzog	x			

- VI. Acknowledge Receipt of Certificate from the Montclair Board of Education to the Montclair Board of School Estimate Relating to the 2019-2020 Operating Budget

Mayor Jackson moved to approve the following resolution:

WHEREAS, the Montclair Board of Education forwarded the attached Certificate to the Board of School Estimate relating to the School District Budget for the 2019-2020 school year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of School Estimate acknowledges receipt of the Certificate (attached).

CERTIFICATE FROM THE MONTCLAIR BOARD OF EDUCATION

TO THE BOARD OF SCHOOL ESTIMATE

OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY

Resolution adopted by the Montclair Board of Education at a Board of Education meeting held on Monday, March 18, 2019, at the George Inness Annex, 141 Park Street, Montclair, New Jersey, relating to the school district budget for the 2019-2020 fiscal year.

THE PUBLIC SCHOOLS
 Montclair, New Jersey

ADOPTION OF 2019-2020 BUDGET

RESOLVED, upon the recommendation of the Superintendent that the Montclair Board of Education’s budget be approved for the 2019-2020 School Year utilizing the 2019-2020 state aid figures and a health care cost adjustment to the 2% tax levy increase totaling \$122,000.00 and that the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenue Fund	Debt Service Fund	Total
2018-2019 Total Expenditures	\$128,320,769	\$3,744,300	\$ -0-	\$132,065,069
Less: Anticipated Revenues	\$ 9,403,664	\$3,744,300	\$ -0-	\$ 13,147,964
Taxes to be Raised	\$118,917,105	\$ -0-	\$ -0-	\$118,917,105

WHEREAS, pursuant to N.J.S.A. 18A:11-12, the Montclair Board of Education is required to adopt a policy related to travel expenses for board employees and board members that ensures local, State and/or Federal funds are spent on travel that is educationally necessary and fiscally prudent; and

WHEREAS, pursuant to N.J.S.A. 18A:11-12(P), specifically, annually in the pre-budget year, the Board shall establish a maximum travel expenditure amount for the budget year, which the school district shall not exceed in that budget year; and

WHEREAS, the Board shall also include the maximum amount established for the pre-budget year, \$85,000.00 and the amount encumbered to date is \$53,008.02 as of March 8, 2019;

NOW THEREFORE, BE IT FURTHER RESOLVED that the maximum expenditure, including all travel for the 2019-2020 school year that is supported by local and state funds, shall not exceed a total amount of \$85,000.00.

APPROVED BY ACTION OF THE
MONTCLAIR BOARD OF EDUCATION
March 18, 2019

Emidio D'Andrea
Business Administrator

This is to certify that at a public meeting of the Montclair Board of Education held on Monday, March 18, 2019, at 6:00 pm at the George Inness Annex, 141 Park Street, Montclair, New Jersey, attended by seven Board members, the attached resolution was duly adopted.

Board Members voting "aye" were:

Laura Hertzog
Joseph Kavesh
Jessica de Koninck
Anne Mernin
Eve Robinson

Board Members voting "nay" were:

Latifah Jannah
Priscilla Church

Board members voting "abstain" were:

None

Board Members absent were:

None

IN WITNESS WHEREOF the undersigned, Secretary of the Board of Education of the Township of Montclair, in the County of Essex, has hereunder set his hand and affixed the seal of said Board this eighteenth day of March, 2019.

Emidio D'Andrea
Business Administrator/Board Secretary

Seconded by Bill Hurlock and approved by a vote of 5-0

	AYE	NAY	ABSTAIN	ABSENT
Mayor Jackson	x			
Rich McMahon	x			
William Hurlock	x			
Jessica de Koninck	x			
Laura Hertzog	x			

- VII. Discussion of the Proposed 2019-2020 School Budget
- VIII. Receive Comments and/or Questions from the Public Concerning the Proposed 2019-2020 School Budget
- IX. Announcement of Future Meeting Dates

The next meetings of the Board of School Estimate will be held on Monday, April 1, 2019 and Thursday, April 4, 2019 in the George Inness Annex Atrium at 141 Park Street at 7:00 pm.

- X. Adjournment at 8:09 pm

Bill Hurlock moved to adjourn

Seconded by Laura Hertzog and approved by a vote of 5-0

	AYE	NAY	ABSTAIN	ABSENT
Mayor Jackson	x			
Rich McMahon	x			
William Hurlock	x			
Jessica de Koninck	x			
Laura Hertzog	x			