

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
March 26, 2018**

**RESOLUTION     3716A**

**FOR ACTION**

**SUBJECT:             APPROVE 2018-2019 PRELIMINARY BUDGET**

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education approves the Preliminary Budget for the 2018-2019 school year in the amount of:

	<b>2018-19 Total Expenditures</b>	<b>Less: Anticipated Revenues</b>	<b>Tax Levy</b>
<b>General Fund</b>	131,360,071	12,815,180	<b>118,544,891</b>
<b>Special Revenues</b>	1,919,376	1,919,376	<b>0</b>
<b>Debt Service</b>	4,073,275	371,427	<b>3,701,848</b>
<b>Total</b>	<b>137,352,722</b>	<b>15,105,983</b>	<b>122,246,739</b>

BE IT FURTHER RESOLVED that the 2018-19 Budget includes adjustments for the use of banked cap, in accordance with N.J.A.C. 6A:23A-10.3(b), in the amount of \$147,754 and current health care adjustments in the amount of \$326,831.

BE IT FURTHER RESOLVED that the South Orange and Maplewood Board of Education authorizes the Business Administrator to submit the 2018-2019 Preliminary Budget to the County Superintendent for review and approval.

BE IT FURTHER RESOLVED that the South Orange and Maplewood Board of Education, in accordance with N.J.A.C. 6A:23A-7.3(a), establishes a maximum travel expenditure for the 2018-2019 school year not to exceed the amount of \$150,000.

**BACKGROUND INFORMATION**

The 2018-2019 Preliminary Budget is submitted to the County Superintendent for his approval for the official advertisement of the budget statement. The Public Hearing to approve the budget is scheduled for Monday, April 30, 2018.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
March 26, 2018**

**RESOLUTION 3716B**

**FOR ACTION**

**SUBJECT: APPROVE USE OF BANKED CAP FOR THE 2018-2019 BUDGET**

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education, in accordance with N.J.A.C. 6A:23A-10.3(b)2, approves the use of \$147,754 banked cap (2015-16 unused adjustment) to meet budgetary requirements for the 2018-19 school year. The funds are needed for teaching staff to meet the increasing enrollment needs of the district. The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$147,754 for the purpose of maintaining the academic program in compliance with the state and local academic goals. The additional staffing is necessary for the 2018-19 operating budget and this need must be completed by June 2019 and cannot be deferred or incrementally completed over a longer period of time.

**BACKGROUND INFORMATION**

N.J.S.A. 18A:7F-39 was amended in 2010, effective beginning in 2011-12, to allow a school district that has not been granted approval to exceed the tax levy cap by a separate proposal to "bank" the unused tax levy for use in any of the next three succeeding budget years. In accordance with N.J.A.C. 6A:3A-10.3(b) a district can request the use of "banked cap" only after it has fully exhausted all eligible statutory spending authority in the budget year. Banked cap is available from 2015-16 (\$147,754). The banked cap from the earliest pre-budget year must be used first.

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PUBLIC BOARD MEETING  
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**RESOLUTION      3716C**

**FOR ACTION**

**SUBJECT:            APPROVE ATTENDANCE AND WORK RELATED TRAVEL  
EXPENSES**

WHEREAS, the following employees have requested approval for the indicated work-related travel; and

WHEREAS, the attendance at stated function was previously approved by the employees' supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel expenses for the following work-related events:

<u>Employee</u>	<u>Workshop/Conference</u>	<u>Travel Date(s)</u>	<u>Location</u>	<u>Estimated Cost(s)</u>
Kimberly Hutchinson Jefferson School	Training of Trainers – Introduction to Restorative Practices	4/22/18- 4/25/18	Charlotte, NC	2997.00

**BACKGROUND INFORMATION**

New Jersey travel regulations (NJAC 6A:23B), Board Policy 8880 – Reimbursement of Travel Related Expenses, and newly enacted legislation [18A:11-12] require prior approval by the Superintendent and by a majority of the full membership of the Board of Education for reimbursement of travel and related expenses of an employee.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION        3716D**

**FOR ACTION**

**SUBJECT:            APPROVE SUBMISSION OF A ONE-YEAR PRESCHOOL  
PROGRAM PLAN UPDATE AND BUDGET STATEMENT**

BE IT RESOLVED THAT the Board of Education approves submission of a One-Year Preschool Program Plan Update and Budget Statement to the New Jersey Department of Education.

BE IT FURTHER RESOLVED THAT the Board of Education accepts Preschool Education Aid (PEA) in the amount of \$59,400 for the 2018-19 school year.

BE IT FURTHER RESOLVED THAT the program is implemented and the Superintendent or his designee is authorized to administer the funds as follows:

<u>PRESCHOOL EDUCATION AID</u>	<u>ENTITLEMENT</u>
20-200-321    Purchased Professional Education Services	\$29,700
20-200-600    Supplies and Materials	<u>\$29,700</u>
<b>TOTAL PEA ALLOCATION</b>	<b>\$59,400</b>

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary be authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

**BACKGROUND INFORMATION**

The Special Education Department administers these funds to be used for the ELLI preschool program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION        3716E**

**FOR ACTION**

**SUBJECT:**            APPROVE CARRY OVER UNEXPENDED FY 2017 FEDERAL  
INDIVIDUALS WITH DISABILITIES EDUCATION  
IMPROVEMENT ACT, PART B- BASIC AND PRESCHOOL  
FUNDS

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2017 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic and Preschool funds in the amount of \$210,340 as listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 168,970
IDEIA Basic (non-public)	\$ <u>   879</u>
Total Basic	\$ 169,849
IDEIA Preschool (public)	\$ 40,491
IDEIA Preschool (nonpublic)	\$ <u>      0</u>
Total Preschool	\$ 40,491
Total Carryover	\$210,340

**BACKGROUND INFORMATION**

These funds remained unexpended at the end of the FY 2017 program year and will be carried over to the FY 2018.