

MADISON BOARD OF EDUCATION

Leslie Lajewski, *Board President*
Heather Reddy, *Vice President*



Mark Schwarz, *Superintendent of Schools*
Eulalia Gillis, *Acting Board Secretary*

PUBLIC MEETING AGENDA

Date: **April 25, 2019**
Time: **7:30 p.m.** Budget Hearing
Location: Alice Perlaw Library Media Center, 170 Ridgedale Avenue, Madison, New Jersey 07940
Public WiFi: Network ID: **MPS_Guest2**; Password: **boardtemp**

1. CALL TO ORDER:

ROLL CALL:

Ms. Fischer		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

2. FLAG SALUTE

3. NOTICE OF MEETING

In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been sent to the Madison Eagle, the Daily Record and has been posted in the Board of Education Office, the Borough Hall, the Madison Railroad Station, the YMCA, the Madison Library, all school buildings and on the district's website. The public is invited to attend. This evening's meeting constitutes an official Public Meeting of the Board of Education. Action may be taken.

If needed, the Board will convene into Executive Session to discuss matters permitted pursuant to NJSA 10:4-12. Upon conclusion of the Executive Session, the Board will return to Regular Session at which time public action may be taken.

4. PRESIDENT'S REPORT

5. 2019-20 BUDGET PRESENTATION

6. OPEN TO THE PUBLIC *Open:* _____ *Closed:* _____

7. OPERATIONS AGENDA - Discussion Items

a. APPROVAL OF THE 2019-20 SCHOOL DISTRICT BUDGET

Be it Resolved that the Madison Board of Education hereby approves and adopts the 2019-20 School District Budget as previously adopted by the Madison Board of Education and approved by the Executive County Superintendent of Schools as follows:

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	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICES	TOTAL
2019-20 Total Expenditures	48,205,986	903,578	2,628,478	51,738,042
Less: Anticipated Revenues	6,292,072	903,578	539,143	7,734,793
Local Tax Levy	41,913,914	0	2,089,335	44,003,249

Be it further resolved that said budget also includes \$1,698,371 in General Fund Aid and \$539,143 in State Debt Service and, that 2019-20 budget includes the use of available Health Care waivers in the amount of \$290,956 for the purpose of addressing district needs in the area of special education and said need must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time in accordance with NJAC 6A et seq., which shall be included in the base and the need thereto shall be completed as applicable in order to submit same in accordance with the statutory forms and deadline,

And Whereas, the district's maximum taxing authority is composed of:

\$290,956	Health Benefits Adjustment
\$ - 0 -	Enrollment Adjustment, inflated by 2% growth
\$ - 0 -	PERS Deferment
\$816,136	2% Current Expense tax levy increase
<u>\$40,806,822</u>	<u>Prior year (2018-19) Current Expenses tax levy</u>
\$41,913,914	Maximum district tax levy available
\$41,913,914	2019-20 Current Expense tax levy

Be it Further Resolved, that there should be raised for taxes for the General Fund \$41,913,914 and Debt Service \$2,089,335 for the ensuing School Year 2019-2020 and,

Be it Further Resolved, that the Madison Board of Education does hereby approve the following Capital Reserve and Maintenance Reserve Account withdrawals:

Capital Reserves

RESOLVED that the Madison Board of Education requests the approval of a Capital Reserve withdrawal in the amount of \$500,000. Statement of purpose: *The district intends to utilize these funds to renovate the high school wrestling room floor, bathrooms, and floor & ceiling tiles within the district.*

Maintenance Reserve

RESOLVED that the Madison Board of Education requests the approval of a Maintenance Reserve withdrawal in the amount of \$500,000. Statement of purpose: *The district intends to utilize these funds for repairs to district wide HVAC units, windows and façade, plumbing, concrete/curb surfaces and asphalt.*

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8. OPERATIONS AGENDA – Action Items

Moved by _____, seconded by _____, at the recommendation of the superintendent, approve the following:

a. Budget Amendment

Let it be resolved that The Board agrees to appropriate monies in the amount of \$776,000 from the Kindergarten Enterprise Fund to fund modifications to the Central Avenue, Kings Road and Torey J. Sabatini Elementary Schools for Full Day Kindergarten. The modifications are to add bathrooms and create appropriate learning spaces for the full day kindergarten program.

ROLL CALL:

Ms. Fischer		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

9. ADJOURNMENT

Moved by _____, seconded by _____,

VOTE:

Time: