

**GREEN BROOK BOARD OF EDUCATION
SPECIAL EMERGENCY MEETING AGENDA
THURSDAY, MARCH 29, 2018
7:00 P.M.**

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF OPEN PUBLIC MEETINGS ACT

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Green Brook School District of Somerset County has caused notice of this Special Emergency Meeting to be published by having the date, time and place thereof posted in the Green Brook Township Clerk's Office, the Courier News and the Star Ledger. This notice was faxed to the above on March 28, 2018 and posted in the Green Brook Middle School and the Irene E. Feldkirchner School.

IV. ROLL CALL

Mr. Ash
Mr. Brault
Ms. Connors
Ms. Couch
Mr. Goodman
Mr. Martins
Ms. Potter
Mr. Shaw
Mr. Thomas-Hooke

V. SUPERINTENDENT'S REPORT

- 2018-2019 Preliminary Budget

VI. PUBLIC COMMENTS

VII. OPERATIONS

Chair – Wilton Thomas-Hooke
Members – Jason Ash, John Brault & Darlene Connors

The Superintendent recommends and I so move resolutions A -B:

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approves the following resolution:

WHEREAS, pursuant to the provisions of N.J.A.C. 6A:23A-7.3 (b) the Green Brook Township Board shall establish, in the annual school budget, a maximum expenditure amount that may be allotted for such travel and expense reimbursements for the 2018-2019 school year;

BE IT RESOLVED, that the Green Brook Township Board of Education hereby establishes the school district travel maximum within the 2018-2019 tentative budget at a sum of \$75,000; and

BE IT FURTHER RESOLVED, that included in this amount is the maximum regular business travel amount of \$1,500 per employee; and

NOW, THEREFORE BE IT RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amounts are not exceeded.

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approves the following resolution:

WHEREAS, the 2018-2019 tentative budget includes sufficient funds to implement the proposed planning process as described in the district's Annual Report pursuant to N.J.S.A. 18A and N.J.A.C Title 6 and 6A and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

BE IT RESOLVED, the Board of Education approves the 2018-2019 tentative budget in the amount of \$26,138,559 and authorizes its submission to the Executive County Superintendent of Schools for approval as follows:

General Operating Expense	\$ 24,441,691
Special Revenue Fund	\$ 177,593
Repayment of Debt	\$ 1,519,275
Total Expenditures	\$ 26,138,559

BE IT FURTHER RESOLVED, that the 2018-2019 tentative budget is supported by the following revenues:

Budget Fund Balance	\$ 350,000
Local Tax Levy – General Fund	\$ 22,098,539
New Jersey State Aid	\$ 1,501,402

Miscellaneous Revenues	\$ 491,750
Special Revenues (Grants)	\$ 177,593
Local Tax Levy – Debt Service Fund	\$ 1,519,275
Total Revenues	\$ 26,138,559

BE IT FURTHER RESOLVED, that the Green Brook Township Board of Education acknowledges that the 2018-2019 tentative budget as described above results in a General Fund Tax Levy in the amount of \$22,098,539 and a Debt Service Tax Levy in the amount of \$1,519,275;

BE IT FURTHER RESOLVED, that this budget contains sufficient funds such that the District will not have to subcontract paraprofessional services for the 2018-19 academic year;

BE IT FURTHER RESOLVED, that the tentative budget will be advertised in the Courier News newspaper in accordance with the form suggested by the State Department of Education and according to the law; and

NOW, BE IT FURTHER RESOLVED, that the Board of Education meeting be held on April 30, 2018 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2018-2019 school year.

VIII. BOARD MEETING DATES

Agenda/Business Meeting	Monday, April 9, 2018
Workshop Meeting/Public Hearing	Monday, April 30, 2018

IX. ADJOURNMENT

A. Recommend Board approval to adjourn the meeting at P.M.