

Public Hearing April 28, 2022

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 April 4, 2022; by sending a copy of the meeting notice to the Star Ledger Newspaper and the Union County Local Source on April 4, 2022; and by filing a copy with the Township of Hillside and Hillside Public Library on April 4, 2022.

ROLL CALL:

Allende			Simmons		
Best			Shapiro		
Cillo			Cook		
Horton-Givens			Glover		
Lofton			Hamlin		
Howard			Eichenholtz		

Public Comments – Agenda Items – None

Public Hearing - April 28, 2022 (continued)

1. Motion to approve the following 2022-2023 Final Budget Resolution:

Hillside School District

Adoption of the Final Budget for School Year 2022-2023

BE IT RESOLVED by the Hillside Board of Education to approve the 2022-2023 school district budget as follows:

	General Fund	Special Revenues	Debt Service	Total
2022-2023 Total Expenditures	\$66,563,907	\$5,508,109	0	\$72,072,016
Less: Anticipated Revenues	\$36,037,412	\$5,508,109	0	\$41,545,521
Taxes to be Raised (0% increased)	\$30,526,495	0	0	\$30,526,495

AND, the Hillside Board of Education, on March 24, 2022 voted to submit to the Executive County Superintendent a Tentative Budget for SY 2022-2023 as follows:

	General Fund	Special Revenues	Debt Service	Total
2022-2023 Total Expenditures	\$66,563,907	\$5,374,414	0	\$71,938,321
Less: Anticipated Revenues	\$36,037,412	\$5,374,414	0	\$41,411,826
Taxes to be Raised (0% increase)	\$30,526,495	0	0	\$30,526,498

2. BE IT RESOLVED that the Board of Education includes in the final budget an appropriation of surplus in the amount of \$3,198,354.
3. Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., BE IT RESOLVED that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$34,150 for the 2022-2023 school year. The maximum travel expenditure amount for the [current school year] is \$4,000, of which, \$900.00 has been spent and \$1,035 is encumbered as of April 28, 2022.
4. The 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, N.J.A.C. 6A:23A Subchapter 7 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, 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

Public Hearing - April 28, 2022 (continued)

not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$34,150 for all staff and board members for the 2022-2023 school year.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

5. BE IT RESOLVED that the Board of Education included in the budget a Capital Reserve withdrawal in the amount of \$2,778,588 for:
 - Addition to Deanna Taylor Academy
6. BE IT RESOLVED that the Board of Education included in the general fund appropriations \$2,500,000 for deposit into the Board of Education’s approved Capital Reserve Account for future funding.

Motion: Second:

	Yes	No	Ab.		Yes	No	Ab.
Allende				Howard			
Best				Simmons			
Cillo				Shapiro			
Horton-Givens				Cook			
Lofton							