

April 25, 2018

The **Annual Public Budget Hearing** of the Kenilworth Board of Education was **called to order** at 7:30 p.m. by President Nancy Zimmerman, in the Board of Education Conference Room in the Brearley School on **April 25, 2018**.

Adequate notice of this Special Meeting of the Kenilworth Board of Education has been provided to the Home/News Tribune, Local Source, and The Star-Ledger on January 3, 2018 and again on April 9, 2018. A copy has been filed with the Kenilworth Borough Clerk, posted in the Board of Education Business Office, Harding and Brearley Schools and the Kenilworth Borough Hall, as is provided by the Open Public Meetings Act. A copy of the proposed school budget has been on file for review in the Business Office and a copy of the budget appeared in the April 19, 2018 edition of the Local Source.

President Nancy Zimmerman led the **salute to the Flag**.

Upon **roll call**, the following members were present: Robert Beiner, Genean Braun, Gregg David, Paulette Drogon, Annmarie Duda, Ryan Haberthur, Mark Jankiewicz, Anthony Laudati, and Nancy Zimmerman.

Also in attendance were Dr. Thomas Tramaglini, Superintendent, Vincent A. Gonnella, Board Secretary/Business Administrator.

There were two (2) members of the public present.

President Zimmerman stated the **purpose of this meeting is to present the 2018-2019 Annual School District Budget to the community and adopt the budget**.

Annual School District Budget Presentation 2018-2019: Vincent A. Gonnella

BOE DISCUSSION: Gonnella answered several questions

PUBLIC PARTICIPATION:

Motion was made by David, seconded by Haberthur, that the **meeting be opened to the public**. Motion carried unanimously.

- None

Motion was made by David, seconded by Laudati, that the **meeting be closed to the public**. Motion carried unanimously.

April 25, 2018

ROLL CALL WAS TAKEN ON THE FOLLOWING RESOLUTIONS:

RESOLUTION #1: Adoption of the 2018-2019 Annual School Budget:

**Adjustment
Enrollment**

RESOLVED that the Kenilworth Board of Education includes in the proposed budget the adjustment for enrollment in the amount of \$168,080. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

**Adjustment
Health Benefits**

RESOLVED that the Kenilworth Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$227,226. The additional funds are included in the base budget and will be used to pay for the additional increase in health benefits.

**Adjustment
PERS Pension**

RESOLVED that the Kenilworth Board of Education includes in the proposed budget the adjustment for deferral of the PERS pension cost and the additional interest incurred in the amount of \$0. The district intends to utilize this adjustment for the purpose of paying the additional interest charges.

**Adjustment
Responsibility Transferred**

RESOLVED that the Kenilworth Board of Education includes in the proposed budget the adjustment for increase (decrease) of costs associated with the transfer of responsibilities in the amount of \$0. The district intends to utilize this adjustment for increase (decrease) of costs.

**Adjustment
Banked Cap**

RESOLVED that the Kenilworth Board of Education is not seeking a proposed budget using banked cap in accordance with N.J.A.C. 6A:23A-10.3(b).

Budgeted Fund Balance

RESOLVED that the Kenilworth Board of Education use budgeted fund balance (unassigned) in the amount of \$296,000.

Capital Reserve Account Withdrawal

RESOLVED that the Kenilworth Board of Education requests the approval of a Capital Reserve withdrawal in the amount of \$150,000. The district intends to utilize these funds for general building renovations at the Harding Elementary School and the David Brearley Middle/High School, including expansion of kindergarten facilities and security enhancements.

Maintenance Reserve Account Withdrawal

RESOLVED that the Kenilworth Board of Education requests the approval of a Maintenance

April 25, 2018

Reserve withdrawal in the amount of \$0.

Emergency Reserve Account Withdrawal

RESOLVED that the Kenilworth Board of Education requests the approval of an Emergency Reserve withdrawal in the amount of \$0.

Debt Service Reserve Account Withdrawal

RESOLVED that the Kenilworth Board of Education requests the approval of a Debt Service Reserve withdrawal in the amount of \$44,203.

Adoption of the 2018-2019 Budget

BE IT RESOLVED that the budget be approved for the 2018-2019 School Year using the 2018-2019 state aid figures:

2018-2019 Budget

	General Fund	Special Revenues	Debt Service	Total
2018-19 Total Expenditures:	\$26,177,387	\$606,000	\$1,238,613	\$ 28,022,000
Less: Anticipated Revenues:	<u>\$ 6,062,251</u>	<u>\$606,000</u>	<u>\$ 451,795</u>	<u>\$ 7,120,046</u>
Taxes to be Raised:	<u>\$20,115,136</u>	<u>\$ -</u>	<u>\$ 786,818</u>	<u>\$ 20,901,954</u>

BE IT FURTHER RESOLVED, That the supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations.

BE IT FURTHER RESOLVED, That the Board of Education authorizes the Superintendent and Business Administrator, after consultation with the Board President, to make any technical adjustments necessary in order to submit the final budget and certify the taxes.

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

RESOLUTION #2: Be It Resolved, That the Kenilworth Board of Education awards a contract to Altec Building Systems Corp. for the Interior Renovations (Classroom Expansion/Security Entrances) at the Harding Elementary School and Brearley Middle/High School as per low bid of \$417,982 (Project #2420-050-18-1000) as per architect's recommendation and with Board Attorney approval after review of submission documents.

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

April 25, 2018

RESOLUTION: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved by the Board of Education of Kenilworth that the Board of Education **meet in private session**, from which the public shall be excluded, **to discuss the topics of KEA negotiations, and the tactics and techniques utilized in protecting the safety and property of the public, keeping in mind that disclosure could impair such protection**, which private discussion is being held pursuant to Section 7b and 8 of the Open Public Meetings Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon. Motion carried unanimously. 8:12 p.m.

At 8:37 p.m. President Zimmerman reconvened the public session, and informed the public that **the Board took no action in private executive session.**

Motion was made by David, seconded by Laudati, that when the **meeting adjourns, it adjourns to the call of the chair.** Motion carried unanimously.

Meeting adjourned 8:37 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board