

August 6, 2018

A **Special Meeting** of the Kenilworth Board of Education was **called to order** at 8:00 p.m. by President Nancy Zimmerman, in the Board of Education Conference Room in the Brearley School on **August 6, 2018**.

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

Adequate notice of this Special Meeting of the Kenilworth Board of Education has been provided to the Home/News Tribune, The Local Source, and The Star-Ledger on July 26, 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.

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

Also in attendance were Brian Luciani, Acting Superintendent and Vincent A. Gonnella, Business Administrator/Board Secretary.

There were three (3) members of the public present.

President Zimmerman stated the purpose of the meeting is to determine if the additional State Aid received should be used for FY '19 tax relief; be used to increase appropriations to the 2018-19 school budget; or defer the use of the funds until the 2019-20 school year when it can be used for tax relief or to maintain current or future programs.

Discussion on the topic of use of additional State Aid.

PUBLIC PARTICIPATION:

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

- Councilman Robert Schielke thanked the Board for their efforts to provide some financial relief to the taxpayers by their actions this evening.

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

ROLL CALL WAS TAKEN ON THE FOLLOWING RESOLUTIONS:

RESOLUTION #1: Motion was made by Laudati, who moved its adoption, seconded by David:

August 6, 2018

Whereas, on July 13, 2018 the Kenilworth Board of Education received direction from the NJDOE on how the additional 2018-19 State Aid could be used; and

Whereas, the Kenilworth Board of Education received an additional \$1,385,839 in State Aid in 2018-19 due to the recalculation of the State Aid formula;

Whereas, district boards of education that recognized an increase in total general fund state aid must choose by board resolution dated no later than August 1, 2018 to use the increased funding during 2018-19 to:

- a. Provide tax relief by reducing the certified tax levy presented in the originally approved 2018-19 budget; and or
- b. Increase the 2018-19 general fund appropriations during the budget year; and/or
- c. Designate for use in 2019-20

Whereas, on July 16, 2018, the Board voted to designate the funds for use in 2019-20; and

Whereas, after additional discussions and consultation with the Borough Council, the Board is reconsidering its action of July 16, 2018,

Whereas, it is the Board of Education's intention to provide tax relief to the taxpayers of Kenilworth by providing a \$57,610 school tax decrease from FY '18 to FY '19,

Now Therefore Be It Further Resolved, That the Kenilworth Board of Education provide tax relief in the amount of \$385,839 by reducing the certified tax levy presented in the original approved 2018-19 budget from \$20,901,954 to \$20,516,115 and

Be It Further Resolved, That the Board designate \$1,000,000 of the additional aid for use in 2019-20, and

Be It Further Resolved, That the budget be approved for the 2018-2019 School year as follows:

RESOLUTION

	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>\$ 6,448,090</u>	<u>\$606,000</u>	<u>\$ 451,795</u>	<u>\$ 7,505,885</u>
Taxes to be Raised:	<u>\$19,729,297</u>	<u>\$ -</u>	<u>\$ 786,818</u>	<u>\$ 20,516,115</u>

Be It Further Resolved, That the Kenilworth Board of Education adjust the tax payment schedule between the Board of Education and the Borough of Kenilworth as follows:

August 6, 2018

2018-2019	General Fund	Debt Service	Total
July 10, 2018	838,130.69	262,272.67	\$ 1,100,403.36
July 30, 2018	838,130.68		\$ 838,130.68
August 10, 2018	1,676,261.33	262,272.67	\$ 1,938,534.00
September 10, 2018**	1,637,677.43	262,272.66	\$ 1,899,950.09
October 10, 2018	1,637,677.43	-	\$ 1,637,677.43
November 10, 2018	1,637,677.43	-	\$ 1,637,677.43
December 10, 2018	1,408,165.53	-	\$ 1,408,165.53
January 10, 2019	1,867,189.33	-	\$ 1,867,189.33
February 10, 2019	1,637,677.43	-	\$ 1,637,677.43
March 10, 2019	1,637,677.43	-	\$ 1,637,677.43
April 10, 2019	1,637,677.43	-	\$ 1,637,677.43
May 10, 2019	1,637,677.43	-	\$ 1,637,677.43
June 10, 2019	1,637,677.43	-	\$ 1,637,677.43
Total Taxes	19,729,297.00	\$ 786,818.00	\$20,516,115.00

*July Payment payable in two installments, 10th and 30th of the month.

**September through June payments reduced to reflect additional State Aid used to provide tax relief (August 6, 2018)

Motion carried 6-0. Voting yes was Beiner, David, Drogon, Duda, Laudati and Zimmerman.

Motion was made by David, seconded by Drogon, 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