

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
SPECIAL MEETING
MINUTES
MARCH 24, 2022**

I Flag Salute / Moment of Silence / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Record and posting notice in the Board of Education Administration Building (Padovano Education Center) and filing notice with the City Clerk. I hereby call to order the Regular Public Meeting on Thursday, March 24, 2022, in the Conference Room at the Board of Education Administration Building (Padovano Education Center), at 5:02 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mr. Bendezu (Julio)		X
Mr. Carroll (Demetrius)	X	
Mr. Coleman (Christopher)	X	
Mr. Goodman (Ira)	X	
Ms. Maury (Jennifer)	X	
Mr. Oates (Michael)		X
Mr. Powell (Lancelot)	X	
Mr. Rodriguez (Anthony)		X
Ms. Somerville (Marlene)	X	
Mr. James-Vickery (Scott), President	X	

Also present:

Robert Sanchez, Superintendent
Lydia Singh, Acting SBA/Board Secretary
Mr. Lester Taylor, Board Counsel

II Be It Resolved, that the Hackensack Board of Education will not meet in Executive Session on Thursday, March 24, 2022 to discuss **Legal, Personnel, student related matters, HIB Reports, Negotiations and other confidential matters. The Special Meeting is only to approve the preliminary 2022/2023 Budget for submission to the County.**

III. Resolution

D1a Resolution to Approve the preliminary 2022/2023 School Year Budget

Whereas, the Hackensack Board of Education, County of Bergen, approves the preliminary **2022/2023 School Year Budget** in accordance with N.J.S.A.18A:7F-6 as follows:

Charter Schools Tuition (Fund 10)	\$6,274,236
Current General Expense (Fund 11)	\$127,207,829
Capital Outlay (Fund 12)	\$7,428,318
SUBTOTAL GENERAL FUND	\$140,910,383
Special Revenue (Fund 20)	\$6,525,796
Debt Service (Fund 40)	\$0
TOTAL APPROPRIATIONS	\$147,436,179

And, Whereas, upon County approval the budget will be advertised in the Bergen Record in accordance with the format promulgated by the New Jersey Department of Education and according to law; and

Whereas, a Public Hearing on the budget for the 2022-2023 school year will be conducted during the April 25, 2022 Board of Education Meeting;

Now, Therefore Be It Resolved, that the **GENERAL FUND** tax levy of **\$87,403,788** and **DEBT SERVICE** tax levy of \$0.00 are approved to support the 2022/2023 school year budget.

D1b **Whereas,** the district has a taxing authority which is comprised of:

Banked Cap Available in 2023-2024	\$1,782,614
1.47% Allowable Tax Levy Adjustment	\$1,267,496
Base 2021-2022	\$86,136,292
Total Available Tax Levy Authority	\$89,186,402

Whereas, The Board has approved that there should be raised, for the General Fund, a tax levy of \$87,403,788, which includes a 1.47% tax levy increase in the amount of \$1,267,496,

Now, Therefore Be It Resolved, that the Hackensack Board of Education, in the County of Bergen, New Jersey approves that the unused, unexpired taxing authority of \$1,782,614 (**Banked Cap**) be held for potential use in the subsequent allowable fiscal years.

D1c **Be It Resolved,** that in accordance with N.J.A.C. 6A:23A-7.3(a), which provides that the Hackensack Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2022-2023 school year, and

Whereas, school district policy and N.J.A.C.6A:23A-7.3(a) provides that the Hackensack Board of Education established in the annual school budget a maximum expenditure amount that may be allotted for travel and expense reimbursement for the 2022-2023 school year; and

Whereas, the maximum expenditure amount allotted for travel and expense reimbursements for the 2022-2023 school year is \$250,000; and

Whereas, travel and expense will be reimbursed as per individual contract and in accordance with Board Policy,

Now, Therefore Be It Resolved, that the Hackensack Board of Education, in the County of Bergen, New Jersey hereby establishes the school district travel maximum for the 2022-2023 school year at the sum of \$250,000, and,

Be It Further Resolved, that the School Business Administrator shall track and record these costs to ensure that the maximum is not exceeded.

D1d **Whereas**, this budget includes a **withdrawal** from **Capital Reserve**, in the amount of \$2,200,000, with a net balance in Capital Reserve in the amount of \$3,621,603, and

Whereas, the transfer of these reserves supports the following capital projects that are in addition to the Facilities Efficiency Standards determined by the Commissioner of Education necessary to achieve the Student Learning Standards adopted by the State Board of Education:

<i>Project Number</i>	<i>Description</i>	<i>Budgeted Cost</i>
1860-050-22-2000	High School - Field House	\$1,850,000
1860-050-22-3000	High School - Weight Room/Gym	\$925,000
1860-050-22-4000	High School - Girls Locker Room	\$625,000
1860-050-22-5000	High School Track	\$600,000
1860-050-22-6000	High School - Auditorium	\$1,800,000
1860-120-22-1000	Jackson Avenue - Boiler	\$1,050,000
	Total	\$6,850,000

Now, Therefore Be It Resolved, that the amount authorized to be **withdrawn from the Capital Reserve** account is \$2,200,000.

D1e **Whereas**, this budget includes a **withdrawal** from **Maintenance Reserve**, in the amount of \$300,000, with a net balance in Maintenance Reserve in the amount of \$822,863, and

Now, Therefore Be It Resolved, that the amount authorized to be **withdrawn from the Maintenance Reserve** account is \$300,000

D1f **Whereas**, N.J.A.C. 6A:23A:5.2(a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service, a maximum level of spending for the ensuing school year; and

Whereas, the budget includes the following appropriations:

Account Code	Professional/Technical Service	Amount
11-000-213-300	Health - School Physician	\$60,600
11-000-216-320	Purchased Student Related Support Services	\$1,945,000
11-000-217-320	Purchased Professional Extraordinary Services	\$1,219,875
11-000-218-320/390	Student Guidance Services - Medical Screenings	\$50,750
11-000-219-320/390	Purchased Prof-Ed Services -Educational/Medical Services Provided to Students	\$389,250
11-000-221-320/500	Improvement Instruction Purch Ed Serv	\$44,500
11-000-222-320/390	Educational Media Purch Services	\$20,000
11-000-223-320/390	Purchased Professional Development Services - Speakers	\$267,000
11-000-230-331	Legal Services	\$300,000
11-000-230-332	Auditor Fees	\$85,000
11-000-230-334/390	Architect/Engineer Services	\$12,000
11-150-100-320	Hospital Based Homebound Instruction	\$23,000
11-190-100-320/340	Substitute Instructional Staff/Tech Services	\$1,518,507
11-190-100-500	Regular Program Inst Other Purchased Services	\$1,733,238
12-000-400-334/390	Capital Projects - Architect/Engineer Services	\$917,500
	Total	\$8,586,220

and,

Whereas, the Administration needs to notify the Board if there arises a need to exceed said maximums, upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

Whereas, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

Now Therefore Be It Resolved, that the Hackensack Board of Education, in the County of Bergen, New Jersey establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2022-2023 school year.

D1g Whereas, N.J.A.C. 6A:23A:5.2(a) mandates boards to establish annually prior to budget preparation, anticipated revenue from Medicaid SEMI, and

Whereas, the Hackensack Board of Education, in the County of Bergen, New Jersey did not require a waiver based on alternate projected revenue for the Special Education Medicaid Initiative (**SEMI**) program, based on medicaid eligible students who receive a related service,

Now, Therefore, Be It Resolved that the district approves the anticipated SEMI revenue amount of \$210,497.00.

D1h Resolution to Approve the Health and Prescription appropriations for the 2022-2023 school year

Whereas, the Hackensack Board of Education, in the County of Bergen, New Jersey approves Resolution to adopt the Health and Prescription appropriations for the 2022-2023 school year.

Approval of Finance and Budget Resolutions D1 – D1h				
<i>Motion: Trustee Goodman</i>	<i>Second: Trustee Somerville</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				X
Mr. Carroll (Demetrius)	X			
Mr. Coleman (Christopher)	X			
Mr. Goodman (Ira)	X			
Ms. Maury (Jennifer)	X			
Mr. Oates (Michael)				X
Mr. Powell (Lancelot)	X			
Mr. Rodriguez (Anthony)	X			
Ms. Somerville (Marlene)	X			
Mr. James-Vickery (Scott), President	X			

XII. Public Comment: Make announcement about Special meetings at the end of Regular Board Meeting

XIII. Board Comments: Trustee questioned budget totals

IX. Adjournment:

Trustee Carroll motioned to adjourn at 5:18 p.m, Seconded by Coleman. All present members voting aye.

Respectfully submitted,



Lydia Singh
 Acting Business Administrator/Board Secretary