

SOUTH PLAINFIELD PUBLIC SCHOOLS
125 Jackson Avenue
South Plainfield, NJ 07080
Telephone: 908-754-4620

Committee of the Whole Meeting & Public Budget Hearing and Adoption
Wednesday, May 1, 2019 - 6:30 P.M.
South Plainfield High School
200 Lake Street
South Plainfield, NJ 07080

South Plainfield Public Schools Mission Statement:

Students are the focus of the South Plainfield Public Schools. We will provide a dynamic, rigorous, relevant and technology-enriched curriculum, guided by the New Jersey Student Learning Standards. Our mission is to develop life-long learners who are prepared to succeed in a global and diverse society. We are resolved to educate the whole child, instilling the desire within our students to question and to become divergent thinkers who can achieve their fullest potential.

- I. CALL TO ORDER - President
- II. SALUTE TO FLAG
- III. ROLL CALL
- IV. BOARD PRESIDENT

In accordance with the terms of the Sunshine Law, adequate notice of this meeting was posted in all school buildings, the Administration Building, Borough Clerk's office, Police Headquarters, Public Library, four newspapers, and W.C.T.C. on January 3, 2019.

Please be advised:

- There is no smoking on school grounds - inside or outside - at any time.
- Please silence all electronic devices.
- Pursuant to District Policy #0167, each statement made by a participant shall be limited to three minutes' duration and no participant may speak more than once on the same topic

- V. BOARD REVIEW OF 2018/2019 BOARD GOALS
 1. Continue to search for a permanent Business Administrator
 2. Continue to ensure that all referendum projects are completed at or under budget and in a timely manner
 3. Reassess the Board Committee structure

VI. SUPERINTENDENT'S REPORT

VII. AGENDA ADDITIONS AND/OR DELETIONS

1. Public Comments on Agenda Items Only

VIII. 2019/2020 BUDGET PUBLIC HEARING

- A. Presentation of the 2019/2020 Budget
B. Public Comments on the 2019/2020 Budget

IX. CURRICULUM/STUDENT ACTIVITIES

DISCUSSION

X. FINANCE

- A. Adoption of Final 2019/2020 Budget

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the adoption of the final 2019/2020 Budget and authorize the Business Administrator to submit same to the Middlesex County Superintendent of Schools as follows:

Fund 10	\$63,504,357
Fund 20	\$ 1,527,800
Fund 40	\$ 2,817,345
Total Budget	\$67,849,502

As per N.J.A.C. 6A:23A-7.3(a), the proposed budget provides for a maximum expenditure amount that may be allotted for travel appropriation of \$40,000.00. \$40,000.00 was budgeted in the 2018/2019 school year, of which \$23,314 was spent to date.

BE IT FURTHER RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approves the following amounts to be raised by taxes, which in final form, will be submitted to the Middlesex County Superintendent of Schools on or before May14, 2019.

General Fund	\$49,853,136
Debt Service	\$ 2,343,427

BE IT FURTHER RESOLVED that the Board approves the use the Health Care Cost Adjustment of \$250,000.00; and

BE IT FURTHER RESOLVED that the Board approves the appropriations from the following accounts for the 2019/2020 school year:

Maintenance Reserve	\$ 974,116
Emergency Reserve	\$ 1,972
Capital Reserve	\$1,255,000

B. Award Bid #09-19 – Proposed Toilet Room Renovations at Kennedy & Riley Schools

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #09-19 – Proposed Toilet Room Renovations, Kennedy & Riley Schools on March 23, 2019; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Conference Room in the Roosevelt Administration Building, 125 Jackson Avenue on April 18, 2019. A total of five (5) bids were received.

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to Lanyi and Tevald, Inc . 439 Route 46 East, Rockaway, NJ 07866 in the amount of \$350,425.00, including a \$50,000 contingency allowance, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

C. Award Bid #10-19 – Proposed Exterior Door Replacements at South Plainfield Middle School

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #10-19 – Proposed Exterior Door Replacements at South Plainfield Middle School on March 23, 2019; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Conference Room in the Roosevelt Administration Building, 125 Jackson Avenue on April 18, 2019. A total of two (2) bids were received.

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to C & M Door Controls, Inc., 20 Markley Street, Port Reading, NJ 07064, in the amount of \$173,500.00, including a \$20,000 contingency allowance, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

DISCUSSION

RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the foregoing resolutions.

MOTION:

SECOND:

VOTE:

XI. BUILDINGS AND GROUNDS

DISCUSSION

XII. PRESENTATION OF COMMITTEE REPORTS

Buildings & Grounds
Curriculum
Finance
Policy
Public Relations
Shared Services
Special Education
Traffic Liaison
SEPAC Liaison
Legislative Liaison

DISCUSSION:

XIII. PUBLIC COMMENTS

XIV. BOARD MEMBER COMMENTS

XV. EXECUTIVE SESSION:

RESOLVED, pursuant to the Open Public Meetings Act (N.J.S.A. 47-:1A-1 *et. seq.*) that the Board meets in closed session at this time to discuss confidential matters pertaining to: (select one or more)

1. a matter rendered confidential by federal or state law
2. a matter in which release of information would impair the right to receive government funds
3. material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. a collective bargaining agreement and/or negotiations related to it
5. a matter involving the purchase, lease, or acquisition of real property with public funds
6. protection of public safety and property and/or investigations of possible violations or violations of law
7. pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege

8. specific prospective or current employees unless all who could be adversely affected request an open session.
9. deliberation after a public hearing that could result in a civil penalty or other loss

BE IT FURTHER RESOLVED that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

MOTION:

SECOND:

VOTE:

XVI. AGENDA APPROVAL

RESOLVED, that the agenda for the regular public meeting on May15, 2019, as may have been modified, is hereby approved.

MOTION:

SECOND:

VOTE:

XVII. ADJOURNMENT