

**HANOVER TOWNSHIP BOARD OF EDUCATION
SPECIAL PUBLIC MEETING - BUDGET**

AGENDA

WEDNESDAY, MARCH 15, 2023 AT 6:30 PM

I. CALL TO ORDER

Announcement
Flag Salute
Roll Call

Win Wil Wri Bas Amo Egb Joh Ski Bom

II. SPECIAL PRESENTATION

1. 2023-2024 Preliminary Budget

III. PUBLIC COMMENTS – Agenda Items Only

IV. BOARD ACTIONS

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

Upon recommendation of the Business Administrator/Board Secretary, move to:

1. Adopt the following resolution:

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 School Year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

General Fund	\$ 31,901,290
Special Revenue	\$ 433,369

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the Memorial Junior School Library/Media Center, on April 25, 2023 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2023-2024 School Year.

BE IT FURTHER RESOLVED that the Preliminary Budget is subject to amendments and/or modifications by the Morris County Office of the New Jersey Department of Education and the Board of Education at the April 25, 2023 Public Hearing of the budget.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	Action of the Board
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2. Approve a General Fund Tax Levy for the 2023-2024 budget, in the amount of \$28,884,040.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	Action of the Board
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3. Authorize appropriating \$400,000 Additional Fund Balance to reduce the General Fund Tax Levy for the 2023-2024 school budget.

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4. Authorize appropriating \$137,830 Capital Reserve to reduce the General Fund Tax Levy for the 2023-2024 school year.

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5. Authorize appropriating \$200,000 Emergency Reserve to reduce the General Fund Tax Levy for the 2023-2024 school year.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	Action of the Board
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6. Establish the following maximum annual expenditures for the 2022-2023 school year:

Public Relations	\$ 20,000
Auditor	\$ 44,000
Attorney	\$ 55,000
School Doctor	\$ 21,000

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	Action of the Board
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7. Adopt the following resolution:

WHEREAS, the Hanover Township 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

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq 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

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

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., 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; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. 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 approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.1 et seq., to a maximum expenditure of \$49,400 for all staff and board members.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

V. PUBLIC COMMENTS

VI. MOTION TO CONVENE IN EXECUTIVE SESSION

Move to adopt the following resolution:

"BE IT RESOLVED THAT the Hanover Township Board of Education will convene in executive session immediately following the close of this meeting to undertake discussions concerning _____ and,

BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be disclosed to the public when the reasons for nondisclosure no longer exist."

Moved by:

Seconded:

Action(v)

VII. ADJOURNMENT

Moved by:

Seconded:

Action (v)