

DOWNE TOWNSHIP BOARD OF EDUCATION

220 MAIN STREET
NEWPORT, NEW JERSEY 08345

STATE OF NEW JERSEY)
) ss:
COUNTY OF CUMBERLAND)

Lisa M. DiNovi being first duly sworn on oath deposes and says:

That the deponent is the Board Secretary of the School District and Board of Education of Downe Township, in the County and State aforesaid, and certify that the following motion was made at a meeting of the Downe Township Board of Education held on May 5, 2020:

RESOLUTION

Moved by Ms. Saulin and by Mr. Casper that the Board of Education approve the following Resolution:

BE IT RESOLVED that the budget for the 2020-2021 school year be approved:

Current Expense	\$	3,403,313
Capital Outlay	\$	302,734
Total General Fund	\$	3,706,047
Special Revenue	\$	685,583
Debt Service	\$	0
TOTAL BUDGET	\$	4,391,630

BE IT RESOLVED to acknowledge that the 2020-2021 school year budget as described results in a general fund tax levy of \$1,520,928 and a debt service tax levy of \$0, for a total tax levy of \$1,520,928; and

BE IT RESOLVED, to approve and authorize the Board Secretary to withdrawal \$75,000 of excess surplus and transfer to the Capital Reserve account, for a total of \$300,000 in Capital Reserve;

BE IT RESOLVED that included in this proposed budget is \$300,000 from the Capital Reserve Account to be used for other capital project costs for replacement of school windows. The total cost of this project is \$300,000 which represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner, as necessary to achieve the core curriculum content standards; and

BE IT RESOLVED, in accordance with the N.J.A.C. 6A:23B-1.2(b), the maximum expenditure for travel for the 2020-2021 school year for all staff and board members is \$25,000; and

NOW THEREFORE, BE IT RESOLVED, the Downe Township Board of Education approves the 2020-2021 school district budget along with the supporting documentation of certain itemized expenditures required under administrative regulations as follows:

2020-2021 School Year

Public relations and professional services; board policies; efficiency

(a) Each school district and county vocational school district shall establish by policy or policies a strategy or strategies in order to minimize the cost of public relations as defined in N.J.A.C. 6A:23A-9.3(c)14, and professional services. In accordance with Board Policy 9160, to the extent practicable and cost effective, but need not be limited to, the following provisions:

1. A maximum dollar limit, established annually prior to budget preparation, for public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14, and each type of professional service, with appropriate notification to the board of education if it becomes necessary to exceed the maximum. Upon such notification, the board of education may adopt a dollar increase in the maximum amount through formal board action.

Service

Architect

Engineer

Auditing Services

Solicitor

Construction Litigation

Negotiations & Personnel Litigation

Medical Inspector

Environmental Consultant

Public Relations

Maximum Amount

\$25,000 for non-bid projects, inspections, analysis and other services, 6% of bid amount and change orders for large scale building projects, \$60,000 for additional Construction Administration services

\$25,000 for non-bid projects, inspections, analysis and other services, 6% of bid amount and change orders for large scale building projects

\$30,000 for district audit and misc services

\$50,000 for district attorney and litigation services

\$10,000 for district construction litigation services

\$20,000 for district negotiations & personnel litigation services

\$7,500 for medical inspector services

\$10,000 for environmental consultant services

N/A – The district does not budget for a public relations firm

Roll Call Vote: Ayes (7) Mr. Casper, Ms. Blizzard, Ms. Henderson, Ms. Beardsworth, Mr. Cerrito, Ms. Saulin, Mr. Stultz

Noes (0)

Abstain (0)

Motion Carried

Lisa M. DiNovi
Board Secretary