

F-1
 TOWNSHIP OF UNION SCHOOLS
 ADOPTION OF TENTATIVE BUDGET
 2017-2018

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures 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:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>TOTAL</u>
2017-18 Total Expenditures	\$131,557,657	\$3,062,926	\$2,938,250	\$137,558,833
Less: Anticipated Revenues	<u>\$ 43,856,903</u>	<u>\$3,062,926</u>	<u>\$ 130,066</u>	<u>\$ 47,049,895</u>
Taxes to be Raised	<u>\$ 87,700,754</u>	<u>\$ _____ 0</u>	<u>\$2,808,184</u>	<u>\$ 90,508,938</u>

And to advertise said tentative budget in the Union County Local Source newspaper 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 at Union High School Library, North Third Street, Union, New Jersey on Wednesday, April 26, 2017 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2017-2018 school year.

DATED: April 26, 2017

Ron McDowell
 President, Board of Education

Gregory A. Tatum
 Superintendent of Schools

Gregory E. Brennan
 Board Secretary

F-2
 TOWNSHIP OF UNION SCHOOLS
 STATEMENT OF PURPOSE
 CAPITAL RESERVE WITHDRAWAL – OTHER CAPITAL PROJECTS (FUND 12)

There is a **Statement of Purpose of the Capital Reserve Withdrawal** included in the 2017-2018 Township of Union Schools proposed budget

Included in the 2017-2018 Township of Union Schools proposed budget, Budgeted Withdrawal from Capital Reserve are:

• Asbestos - districtwide	\$ 176,000.00
• Bathroom Renos – districtwide	\$ 300,000.00
• Bus Parking Lot Pave & Fence	\$ 539,000.00
• New Lighting Panel & New Lighting Aud & Gym	\$ 269,500.00
• Repair Ceiling Auditorium - Livingston	\$ 71,000.00
• New Auditorium Chairs - Washington	\$ 220,000.00
• Repair Flat Roof - Franklin	\$ 345,000.00
• New LED Lighting, Ceiling, Fire Alarms – Union High	\$ 1,660,500.00
• New Mechanic Lift	\$ 132,000.00
• New Heating System Garage	\$ 300,000.00
• Replace Boilers – Connecticut Farms	\$ 230,000.00
• Replace Boilers - Franklin	\$ 260,000.00
• Ceiling & Lights – districtwide	\$ 200,000.00
• Flooring - districtwide	\$ 297,000.00
 TOTAL	 <u>\$5,000,000.00</u>

This represents expenditures for construction elements that are in addition to the facilities efficiency standards determined by the Commissioner of Education as necessary to achieve the core curriculum content standards.

DATED: April 26, 2017

 Ron McDowell
 President, Board of Education

 Gregory A. Tatum
 Superintendent of Schools

 Gregory E. Brennan
 Board Secretary

F-3
TOWNSHIP OF UNION SCHOOLS
TRAVEL EXPENDITURE MAXIMUM
FISCAL 2017-2018

WHEREAS, the Township of Union 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:23B-1.1 et seq., requires Board members to receive approval of their 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, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 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:23B-1.1 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:23B-1.2(b), to a maximum expenditure of \$80,000 for all staff and board members

DATED: April 26, 2017

Ron McDowell
President, Board of Education

Gregory A. Tatum
Superintendent of Schools

Gregory E. Brennan
Board Secretary

F-4
TOWNSHIP OF UNION SCHOOLS
STATEMENT OF PURPOSE
PROFESSIONAL SERVICES

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3(c)-14.

NOW, THEREFORE, BE IT RESOLVED, that the Union Board of Education hereby establishes the following maximums for the 2017-2018 year as follows:

Architecture/Engineering	\$ 497,700
Legal	\$ 200,000
Audit	\$ 59,000
Physician/Related	<u>\$ 559,800</u>
TOTAL:	<u>\$1,316,500</u>

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

DATED: April 26, 2017

Ron McDowell
President, Board of Education

Gregory A. Tatum
Superintendent of Schools

Gregory E. Brennan
Board Secretary