PERSONNEL

P-4 Sixth Period Assignment (REVISED)
Approve sixth period assignment for the 2018-2019:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Effective Date</th>
<th>Annual Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Poff</td>
<td>GRHS</td>
<td>2/28/19</td>
<td>$6,179.00 prorated</td>
</tr>
</tbody>
</table>

P-8 Volunteer
Approve the following staff as volunteers for the 2018-2019 school year:
Matthew Larkin – Volunteer Boys Lacrosse Coach

BUSINESS

B-9 2019-2020 School Year Budget (REVISED)
1. Upon the recommendation of the Superintendent, move to approve the following resolution:

RESOLVED that the Glen Ridge Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the tax levy to support the base budget in the amount of $148,252 for the purposes of security upgrades.

BE IT FURTHER RESOLVED that the Glen Ridge Board of Education, in the County of Essex, State of New Jersey, approves the following equipment, capital outlay and capital projects for the 2019-2020 school year:
- SDA Assessment for NJ Rod Grant $24,241
- Interest for Capital Reserve $9,000
- Technology Promethean Panels $72,000
- Security Upgrades $224,116

BE IT RESOLVED that the tentative budget be approved for the 2019-2020 School Year using the 2019-2020 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:

<table>
<thead>
<tr>
<th>GENERAL</th>
<th>SPECIAL</th>
<th>DEBT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FUND</td>
<td>REVENUES</td>
<td>SERVICE</td>
</tr>
<tr>
<td>2019-20 Total Expenditures</td>
<td>34,095,831</td>
<td>474,801</td>
</tr>
<tr>
<td>Less: Anticipated Revenues</td>
<td>3,704,086</td>
<td>474,801</td>
</tr>
<tr>
<td>Taxes to be Raised</td>
<td>30,391,745</td>
<td>0</td>
</tr>
</tbody>
</table>

And to advertise said tentative budget in The Glen Ridge Paper 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 Glen Ridge High School Library, Glen Ridge, New Jersey, on April 29, 2019 at 8 p.m., for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

2. Upon the recommendation of the Superintendent, move to approve the following resolution:
WHEREAS, the Glen Ridge 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 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, the Glen Ridge Board of Education established an annual school budget maximum for travel expenses of $143,919 for 2018-2019, with expenditures totaling $19,235 through February 2019; 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 $102,485 for all staff and board members for the 2019-2020 school year.

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:
  Legal $136,200
  Accounting $66,553
  Architectural/Engineering Services $2,500
  Other Purchased Services-Admin $49,867
  Repair Services $371,560
  Professional Development $36,925

WHEREAS, the Administration needs to notice 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 wish to minimize the amount of paperwork involved in this area;

BE IT RESOLVED, that the Glen Ridge Board of Education, in the County of Essex, State of New Jersey establishes maximums for professional services in the areas listed above at a level of 130% of the amounts listed for the 2019-2020 school year.