

I hereby certify that at the Public Board of Education Meeting and Hearing of the 2021/2022 Tentative Budget held on Monday, March 15, 2021 at which a quorum was present, a motion was made by Mr. Chiarella and seconded by Ms. Bierman to adopt the 2021/2022 Tentative Budget. Roll Call: 9-0-0-0-1. Yeses - Ms. Arminio, Ms. Belko, Ms. Bierman, Mr. Chiarella, Mr. Paluri, Ms. Siegel, Ms. Skurbe, Mr. Tufano, and Mr. Rutsky. Roll call 9-0-0-0-1 Motion carried with Mr. Nikitinsky being absent from the vote.



Michael C. Gorski, CPA
Business Administrator/Board Secretary

A motion was made by Mr. Chiarella and seconded by Ms. Bierman that members of the Monroe Township Board of Education approve the resolution below:

Be It Resolved, by the Monroe Township Board of Education that the 2021/22 Tentative General Fund Budget be adopted in the amount of \$129,729,771 and a Tentative General Fund Local Tax Levy in the amount of \$110,223,519 and a Tentative Special Revenue Fund in the amount of \$1,296,687 and a Tentative Debt Service Budget in the amount of \$10,289,968 and a Tentative Debt Service Local Tax Levy in the amount of \$10,092,104. Whereby, the Tentative 2021/22 Budget totals \$141,316,426; and

Whereas, the Monroe Township Board of Education has been notified of state aid amounts; and

Whereas, such state aid amounts are:

For 2021/22 the Categorical Special Education Aid is \$5,017,004; and

For 2021/22 the Categorical Security Aid is \$103,764; and

For 2021/22 the Categorical Transportation Aid is \$2,753,019; and

For 2021/22 the Debt Service Aid is \$197,863; and

Whereas, the Monroe Township Board of Education has estimated a State Aid amount pursuant to application; and for 2021/22 the estimated Extraordinary Aid amount is \$397,484; and

Whereas, Policy #6471 and N.J.A.C. 6A:23A-7.3 provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel and expense reimbursement for 2021/22 school year.

Now, Therefore Be It Resolved, that the Monroe Township Board of Education hereby establishes the school district travel maximum for the 2021/22 school year at the tentative sum of \$158,422; and

Be It Further Resolved that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded; and

Be It Further Resolved that Monroe Township Board of Education authorizes the transfer of \$500,000 from the General Fund iPad Reserved Fund Balance - iPad Insurance Fund to provide revenues for the anticipated refresh of high school instructional devices; and

Be It Further Resolved that members of the Monroe Township Board of Education authorize and approve a withdrawal from the "Capital Reserve Account" in the amount of \$550,000 to "Fund 12 Construction Services", account #12-000-400-450, for the partial roof replacement of the Monroe Township Middle School 1997 wing including ancillary support roof structures, for which an amendment to the District's Long Range Facilities Plan will be submitted and a project number will be applied for; and

Whereas, due to the consistent student enrollment growth, facilities needs, and other priorities set forth in the Board's Budget Philosophy resolution, the Board is budgeting to maximum spending authority.

Now, Therefore Let It Be Resolved, that the Superintendent of Schools and the Business Administrator/Board Secretary file the required documents with the Executive County Superintendent.