

Winfield Township Board of Education
Gulfstream Avenue Winfield, New Jersey 07036

TO: Winfield Township Board of Education and Winfield Township Residents

RE: Public Board of Education Meeting

A meeting of the Winfield Township Board of Education will be held on **Tuesday, April 28, 2020 at 6:30PM** remotely.

AGENDA:

CALL TO ORDER

FLAG SALUTE

ROLL CALL

ANNOUNCEMENTS/INFORMATION AND DISCUSSION

PUBLIC COMMENT

MINUTES- March 17, 2020

EXECUTIVE SESSION

BUDGET

FINANCE

1. **BE IT RESOLVED** by the Winfield Board of Education that the budget amount for the 2020-2021 school year will be:
Total General Fund: \$3,921,522.00
2. **BE IT RESOLVED** by the Winfield Board of Education that the 2019-2020 school year budget as described results in a general fund tax levy of \$1,685,834.00

CURRICULUM

1. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent to approve June 9, 2020 as graduation.
2. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent to approve June 10, 2020 as the last day of school.

BUILDINGS AND GROUNDS

1. **BE IT RESOLVED** by the Winfield Board of Education to approve the alternative method of compliance relative to facilities by providing toilet rooms outside the classroom for Pre-Kindergarten.

BUSINESS ADMINISTRATOR

FINANCE

1. **BE IT RESOLVED** by the Winfield Board of Education that approval be granted for the following bills
List:

March 2020	Payroll	\$199,368.58
March 2020	Bills	\$96,274.52
2. **BE IT RESOLVED** that the Winfield Board of Education accept the Business Administrator/Board Secretary's certification that as of March 31, 2020 no budgetary line item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to NJAC 6:20-2A.10(d).
3. **BE IT RESOLVED** that the Board of Education pursuant to NJAC 6:20-2A.10(e) and after review of the Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that to the best of our knowledge, as of March 31, 2020, no major account or fund has been overexpended in violation of NJAC 6:20-2A.10(b), and that sufficient funds are available to meet the district's financial obligation for the remainder of the year.
4. **BE IT RESOLVED** that the Winfield Board approves the line item transfers for the month of March 2020.
5. **BE IT RESOLVED** that the Winfield Board of Education accepts the reports of the Board Secretary and Treasurer and that they are in agreement for the month of March 2020.

6. BE IT RESOLVED that the Winfield Board of Education approves the submission of the 2020 Safety Grant Application.

7. BE IT RESOLVED that the Winfield Board of Education approves the submission of the 2020 Security Grant Application under the Securing Our Children’s Future Bond Act.

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT