

BOARD OF EDUCATION

INDEX

May 4, 2023

6:30 p.m.

Opening Statement

Roll Call

Adoption of 2023-2024 School Year Budget

Renewal of 2023-2024 Employee Dental Insurance

Renewal of 2023-2024 Employee Health Benefits Insurance

Adjournment

BOARD OF EDUCATION

RESOLUTION

ADOPTION OF THE FINAL BUDGET FOR SCHOOL YEAR 2023-2024

WHEREAS, the Elizabeth Board of Education adopted a tentative budget on March 15, 2023 to be submitted to the Union County Executive County Superintendent of Schools for approval; and

WHEREAS, the tentative budget was approved by the Union County Executive County Superintendent of Schools on April 18, 2023; and

WHEREAS, the tentative budget was advertised in the legal section of The Star Ledger on April 29, 2023; and

WHEREAS, the tentative budget was presented to the public during a public hearing on May 4, 2023; and

BE IT RESOLVED, by the Elizabeth Board of Education to approve the final 2023-2024 school year district budget as follows:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2023-2024 Total Expenditures	\$611,534,472	\$103,190,148	\$0	\$714,724,620
Less: Anticipated Revenues	\$541,867,166	\$103,190,148	\$0	\$645,057,314
Less: Appropriation of Surplus	9,854,182			9,854,182
Taxes to be Raised	<u>\$59,813,124</u>	<u>\$0</u>	<u>\$0</u>	<u>\$59,813,124</u>

TRAVEL AND RELATED EXPENSE REIMBURSEMENTS

WHEREAS, the Elizabeth 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:23A-7.3 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, the Elizabeth Board of Education established \$223,957.00 as the maximum travel amount for the current school year and has expended \$81,850.00 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$205,357.00 for the 2023-2024 school year.

BOARD OF EDUCATION

RESOLUTION

WHEREAS, the Elizabeth Board of Education insurance coverage for Dental Insurance expires on June 30, 2023, and

WHEREAS, it is in the best interest of the Elizabeth Board of Education to provide for the continuation of the above referenced insurance coverage to meet all of the Board of Education obligations to its employees.

NOW, THEREFORE, BE IT RESOLVED, that the Elizabeth Board of Education authorize the placement of the following dental insurance in accordance with provision of N.J.S.A. 18A:18A-5a(10).

Monthly Dental Insurance Coverage with MetLife Dental effective July 1, 2023 through June 30, 2024 at the rate of:

	<u>MetLife DMO</u>	<u>MetLife PPO</u>
Single	\$11.85	\$82.45
2 Adults	\$22.52	\$82.45
Family	\$33.77	\$82.45
P & C	\$23.70	\$82.45

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary be authorized to execute the necessary documents to designate Acrisure, Woodbridge, New Jersey, as broker of record for the above referenced policies during the policy period.

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Y**BOARD OF EDUCATION****RESOLUTION**

WHEREAS, the Elizabeth Board of Education Health Benefits Insurance expires on June 30, 2023; and

WHEREAS, it is in the best interest of the Elizabeth Board of Education to provide for the continuation of the above referenced insurance coverage to meet all of the Board of Education obligations to its employees.

NOW, THEREFORE, BE IT RESOLVED, that the Elizabeth Board of Education authorize the placement of the following insurance in conformity with provision of N.J.S.A. 18A:18A-5a(10) the statutory exception to public advertising for insurance services as an “extraordinary unspecifiable service” (EUS).

Monthly Health Benefit Coverage with Aetna
effective July 1, 2023 thru June 30, 2024, in accordance with monthly rates maintained
in the Office of the School Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED, that in conformity with the aforementioned statute the School Business Administrator/Board Secretary be authorized to execute the necessary documents to designate the Acrisure, Woodbridge, New Jersey, as broker of record for the above referenced policy during the policy period.