

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089

Agenda for April 30, 2021

Public Hearing and Regular Meeting

Executive Session – If Needed

Public Hearing Meeting – _____PM

Jordan Lyles, President

1. CALL TO ORDER

2. FLAG SALUTE

3. SUNSHINE NOTICE

Jordan Lyles, President

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Chesilhurst Borough Board of Education has caused notice of this meeting to be published by having the date, time and place advertised in the Courier Post, and posted in the school and at borough hall.

4. ROLL CALL – Jamie Ocasio

Board Member	Roll Call
Mr. Lyles	
Mr. Harmon	
Mrs., Barney	
Mr. Medley	
Mrs. Saylor	
Mr. Garnett	
Mrs. Ortiz	

Was a quorum established? Yes _____ No _____

Also Present: Dr. Frank Badessa

2021-2022 PUBLIC BUDGET HEARING PRESENTATION

Dr. Badessa will present a brief overview and highlights of the 2021-22 budget to the public, which included the district maintaining the local tax levy.

APPROVAL OF THE 2021-22 BUDGET

INFORMATION:

The Chesilhurst Board of Education is asked to approve the FY 2021-22-school budget. The district’s User Friendly Budget will be forwarded to the Borough to be posted on their website within 48 hours of approval.

SUGGESTED MOTION:

WHEREAS, the Chesilhurst Board of Education desires to provide a Thorough and Efficient Education for the students of its district and,

WHEREAS, the School Funding Reform Law requires the submission of a fiscal budget plan,

NOW THEREFORE, BE IT RESOLVED by the Chesilhurst Board of Education to approve the tentative FY 2021-22 school budget for submission and approval by the New Jersey Department of Education along with the supporting documentation and certain itemized expenditures required under administrative regulations as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 3,657,008	\$ 806,987
Special Revenue Fund	\$ 20,824	
Total	<u>\$ 3,677,832</u>	<u>\$ 806,987</u>

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by a roll call vote

5. BUSINESS OFFICE REPORTS

APPROVAL OF MINUTES

A. Motion to approve the Regular and Executive Minutes for March 15, 2021.

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by roll call vote.

B. Motion to approve the Board Payment Approval List for April 2021.

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by roll call vote.

6. FINANCE

A. Motion to approve the following Financial Reports in items 1 through 5.

1. Board Secretary Report
Approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2021. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
2. Treasurer's Report
Approve the Treasurer's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of February 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2021.
3. Revenue Amount or Revenue Sources
Approve the Board Secretary's Revenue report for February 2021. in accordance with N.J.A.C.6A:23A-16.10(c)2 certifies that there are no changes in anticipated revenue amount or revenue sources.
4. Board of Education Certification
Approve the Board of Education Certification for February 2021. pursuant to N.J.A.C.6A:23A-16.10(c) 3, we certify that after review of the secretary's monthly financial report (appropriations section) and to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.
5. Budget Transfers

Approve the Budget Transfers and new account appropriations for the month of February 2021 as attached to these minutes, and when required, pending the New Jersey Commissioner of Education’s approval as specified in 6A:23A-13.3.

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by a roll call vote.

A. Motion to approve the following list of appointments:

Board Member Association Committees

Ms. Carla Ortiz _____ Educational Services Commission

- Mr. Ron Harmon
- Mr. Jordan Lyles

Pearl Saylor _____ Alternate to the Educational Services

- Debra Barney
- Joe Medley

Jordan Lyles _____ County School Boards Association

- Debra Barney
- Joe Medley

Pearl Saylor _____ Alternate to the County School Boards Association

- Marquis Garnett
- Ron Harmon

Debra Barney _____ New Jersey School Board Association

- Joe Medley
- Ron Harmon

Jordan Lyles _____ Alternate to the New Jersey School Board Association

- Pearl Saylor
- Marques Garnett

Carla Ortiz _____ Borough Council Liaison

- Ron Harmon
- Pearl Saylor

Debra Barney _____ Alternate to the Borough Council Liaison
 · Joe Medley
 · Marquis Garnett

Carla Ortiz _____ Winslow Board of Education Liaison
 · Debra Barney

Jordan Lyles _____ Alternate Winslow Board of Education Liaison
 · Joe Medley

Jordan Lyles _____ School Board Finance Committee
 · Carla Ortiz
 · Debra Barney

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by a roll call vote.

B. Motion to approve the new logo and the construction of a new website for the district.

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by a roll call vote.

C. Motion to approve to continue to pay the Cooperative Pricing System Agreement with New Jersey School Boards Association.

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by a roll call vote.

D. PUBLIC COMMENTS –

1. A motion to open the public portion of the public hearing and regular meeting

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by a roll call vote.

2. Motion to close the public portion of the meeting to the public for all general comments.

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by a roll call vote

- E.** Motion to approve the adoption of the Executive Session Resolution and adjournment into Executive Session at _____pm.

BE IT RESOLVED that pursuant to Section 8 of the Open Public Meetings Act, the public shall be excluded from the portion of the meeting involving the discussion of legal and personnel matters.

FURTHER that actions taken, if any, will be disclosed when the meeting is opened to the public.

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by a roll call vote

F. Motion to close Executive Session and return to Open Session at _____pm.

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by a roll call vote

Motion to reopen the regular meeting at _____pm.

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by a roll call vote

7 ADJOURNMENT

Motion to adjourn the meeting at _____ PM

Board Member	Motion	Second	Roll Call
Mr. Lyles			
Mr. Harmon			
Mrs., Barney			
Mr. Medley			
Mrs. Saylor			
Mr. Garnett			
Mrs. Ortiz			

Motion carried by a roll call vote.

Respectfully submitted,

Frank Badessa, Ed. D.

NEXT MEETING

Monday, May 17, 2021, 7:00 PM