

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089
Minutes for June 25, 2018

Executive Session – (If Needed)

1. Legal Issues:

Regular Meeting – 6:43 PM

Maria Littles, President

1. CALL TO ORDER

2. FLAG SALUTE

3. SUNSHINE NOTICE

Maria Littles, 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.

1. ROLL CALL

Wadia Alwan

Board Member	Roll Call
Mrs. Barney	Present
Mr. Harmon	Present
Mrs. Littles	Present
Mrs. Hirn	Present
Mrs. Saylor	Present

Was a quorum established? Yes ___ X ___ No _____

Also Present: Dr. Frank Badessa, Wadia Alwan

5. BUSINESS OFFICE REPORTS

APPROVAL OF MINUTES

- A. Motion to approve the Regular and Executive Minutes for May 21, 2018.

B.

Board Member	Motion	Second	Roll Call
Mrs. Barney			YES
Mr. Harmon	X		YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor		X	YES

Motion carried by roll call vote.

C. Motion to approve the Board Payment Approval List for June 2018.

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		YES
Mr. Harmon		X	YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor			YES

Motion carried by roll call vote.

6. FINANCE

A. Motion to approve the following Financial Reports in items 1 through 6.

1. Payment of Bills

Approve payment of June, 2018 bills as submitted and listed for the minutes

2. Board Secretary Report

Approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the month of April and May 2018. 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.

3. Treasurer's Report

Approve the Treasurer's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of April and May 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2018.

4. Revenue Amount or Revenue Sources

Approve the Board Secretary's Revenue report for April and May 2018 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.

5. Board of Education Certification

Approve the Board of Education Certification for April and May 2018 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.

6. Budget Transfers

Approve the Budget Transfers and new account appropriations for April and May 2018 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
Mrs. Barney		X	YES
Mr. Harmon			YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor	X		YES

Motion carried by a roll call vote.

B. PERSONNEL

1. Motion to approve Dr. Frank Badessa, as School Board Secretary, effective July 1, 2018 to June 30, 2019.

Board Member	Motion	Second	Roll Call
Mrs. Barney		X	YES
Mr. Harmon			YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor	X		YES

Motion carried by a roll call vote.

C. OTHER INFORMATION

1. Motion to approve that the BOE authorize the Business Administrator and Board Secretary to implement the 2018-19 budget, once authorized and finalized, pursuant to local and state policies and regulations.

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		YES
Mr. Harmon			YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor		X	YES

Motion carried by a roll call vote.

2. Motion to approve the Business Administrator and Board Secretary to pay bills as necessary during the months of July and August 2018.

Board Member	Motion	Second	Roll Call
Mrs. Barney		X	YES
Mr. Harmon			YES

Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor	X		YES

Motion carried by a roll call vote.

- Motion to approve the deposit of an amount not to exceed \$300,000.00 into the Capital Reserve Account.

Board Member	Motion	Second	Roll Call
Mrs. Barney			YES
Mr. Harmon	X		YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor		X	YES

Motion carried by a roll call vote.

- Motion to approve the deposit of an amount not to exceed \$300,000.00 into the Tuition Reserve Account.

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		YES
Mr. Harmon		X	YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor			YES

Motion carried by a roll call vote.

- Motion to approve the deposit of an amount not to exceed \$250,000.00 into the Maintenance Reserve Account.

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		YES
Mr. Harmon		X	YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor			YES

Motion carried by a roll call vote.

- Motion to approve the School Alliance Insurance Fund Indemnity and Trust Renewal Agreement and Resolution for Renewal Membership as enclosed in your packets.

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		YES
Mr. Harmon			YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor		X	YES

Motion carried by a roll call vote.

7. Motion to approve STA, Inc. Bus Company the renewal contract for the 2018-2019 school year at the increase rate of 1.51%, which is the CPI index for the State of New Jersey transportation renewals.

<u>Route #</u>	<u>Destination</u>	<u>Contract Cost</u>
WHS-1	WINSLOW HS	\$17,150.40
WHS-1	WINSLOW MS	\$17,150.40
WS-5	WINSLOW #5	\$17,150.40
WS-2	WINSLOW #2	\$17,150.40
PM-K	WINSLOW PM –K	\$17,150.40
LATE-1	LATE BUS	\$17,150.40
WHS-2	WINSLOW HS	\$17,150.40
WHS-2	WINSLOW MS	\$17,150.40
WS 5-2	WINSLOW #5	\$17,150.40
WS 2-2	WINSLOW #2	\$17,150.40
LATE-2	LATE BUS	\$17,150.40
MIDDAY	MIDDAY	<u>\$17,145.00</u>
	TOTAL	<u>\$205,799.40</u>

Board Member	Motion	Second	Roll Call
Mrs. Barney			YES
Mr. Harmon			YES
Mrs. Littles			YES
Mrs. Hirn		X	YES
Mrs. Saylor	X		YES

Motion carried by a roll call vote.

8. Motion to approve the FY 2019 IDEA Consortium Designation with Winslow School District for IDEA Preschool in the amount of \$2,049.00 and Basic \$34,676.00.

Board Member	Motion	Second	Roll Call
Mrs. Barney			YES
Mr. Harmon	X		YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor		X	YES

Motion carried by a roll call vote.

A. TUITION CONTRACTS

1. Motion to approve the following tuition contracts with Winslow Township for the 2018-2019 school year:

Special Education Students attending Winslow Township 8 LLD @ \$20,278.00 = \$162,224.00.

Regular Education Students attending Winslow Township Pre-K – K 7 @ \$14,828.00 total \$103,796.00, Grades 1 -5, 59 @ \$17,616.00 total \$1,039,344.00, Grades 6 -8, 41 @ \$17,221.00 total \$706,061.00 Grades 9-12, 32 @ \$18,214.00 total of \$582,848.00 for a Grand Total of \$2,432,049.00 for the 2018-2019 school year.

Board Member	Motion	Second	Roll Call
Mrs. Barney		X	YES
Mr. Harmon			YES
Mrs. Littles			YES
Mrs. Hirn	X		YES
Mrs. Saylor			YES

Motion carried by a roll call vote.

B. COMMITTEE:

Motion to approve an Ad Hoc Committee consisting of three board members to continue with the efforts of the Board of Education to move forward with any terms of a rental lease agreement and other information deemed appropriate which may benefit the Community and/or Board of Education in the utilization of the Shirley B. Foster School. The board members will be; Maria Littles, Pearl Saylor, & Ronald Harmon.

Board Member	Motion	Second	Roll Call
Mrs. Barney			YES
Mr. Harmon	X		YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor		X	YES

Motion carried by a roll call vote.

C. OTHER BUSINESS:

1. D. L. special ed student registered at Winslow M.S. March 26, 2018. His family moved to Chesilhurst at that time from an address in Bergen County We are responsible now for his educational cost, including transportation. D.L. is eligible to attend the Extended Year Program from July 5 through August 15 in Haworth, NJ.

Motion to sign four copies of the 2018-2019 Joint Transportation Agreement between Bergen County and Chesilhurst BOE.

This Motion was Tabled upon consultation with our solicitor.

Board Member	Motion	Second	Roll Call
Mrs. Barney			
Mr. Harmon			
Mrs. Littles			
Mrs. Hirn			
Mrs. Saylor			

2, Motion to lend the list of supplies requested by Juanita Pressley Program Coordinator of the Freedom School Peace Camp Summer Program with all non-consumable items returned to the district. Jaime Occasion will coordinate the transfer.

Board Member	Motion	Second	Roll Call
Mrs. Barney		X	YES
Mr. Harmon			YES
Mrs. Littles	X		YES
Mrs. Hirn			YES
Mrs. Saylor			YES

Motion carried by a roll call vote

Note: BOE declined to give Joe Giambri the supplies he requested for the Woodlyn School District at this time as local organizations are the BOE's priority for receipt of supplies.

Board Members, Mr. Harmon, Mrs. Barney and Mrs. Littles ok with receiving minutes and related documents electronically.

H. PUBLIC COMMENTS: (No Public Present)

1. Motion to open the meeting to the public for all general comments.

Board Member	Motion	Second	Roll Call
Mrs. Barney			
Mr. Harmon			
Mrs. Littles			
Mrs. Hirn			
Mrs. Saylor			

Motion carried by a roll call vote.

2. Motion to close meeting to public.

Board Member	Motion	Second	Roll Call
Mrs. Barney			
Mr. Harmon			
Mrs. Littles			
Mrs. Hirn			
Mrs. Saylor			

Motion carried by a roll call vote.

I. ADJOURNMENT

Motion to adjourn the meeting at _7:54_PM

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		YES
Mr. Harmon		X	YES
Mrs. Littles			YES
Mrs. Hirn			YES
Mrs. Saylor			YES

Motion carried by a roll call vote.

Respectfully submitted,

Dr. Frank Badessa, Ed. D.

NEXT MEETING Monday, September 17, 2018, 6:30 PM