

# CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL  
CHESILHURST, NJ 08089  
Minutes for October 15, 2018

## Executive Session - (If Needed)

1. Legal Issues:

## Regular Meeting - 6:30 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.*

### 4. ROLL CALL

**Wadia Alwan**

Board Member	Roll Call
Mrs. Littles	Present
Mr. Harmon	Present
Mrs. Barney	Absent
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 September 17, 2018.**

Board Member	Motion	Second	Roll Call
<b>Mrs. Littles</b>			Yes
<b>Mr. Harmon</b>		X	Yes
<b>Mrs. Barney</b>			
<b>Mrs. Hirn</b>			Yes
<b>Mrs. Saylor</b>	X		Yes

Motion carried by roll call vote. (Mrs.Barney came into the meeting @ 6:50pm)

**B. Motion to approve the Board Payment Approval List for October, 2018.**

Board Member	Motion	Second	Roll Call
<b>Mrs. Littles</b>			Yes
<b>Mr. Harmon</b>	X		Yes
<b>Mrs. Barney</b>			
<b>Mrs. Hirn</b>			Yes
<b>Mrs. Saylor</b>		X	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 October, 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 months----- . 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 -----The Treasurer’s Report and Secretary’s Report are in agreement for the month of September 2018.
4. Revenue Amount or Revenue Sources  
Approve the Board Secretary’s Revenue report for July and August 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. N/A
5. Board of Education Certification  
Approve the Board of Education Certification for ----- 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 -----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
<b>Mrs. Littles</b>		X	Yes
<b>Mr. Harmon</b>			Yes
<b>Mrs. Barney</b>			
<b>Mrs. Hirn</b>			Yes
<b>Mrs. Saylor</b>	X		Yes

Motion carried by a roll call vote.

**B.** Motion to approve the Special Education Tuition Contract for S.M. at the rate of \$61,600 from July 9, 2018 to June 30, 2019 (200 days) this is with Garfield Park Academy at the rate of \$308.0 per diem plus 20 additional days, and J.M. at the rate of \$87,982.30 from July 1, 2018 to June 30, 2019 (215 days) at Archway Atco Campus at the rate of \$224.22 and an additional 35 days. There are also Extraordinary Services at the rate of \$140.00 per diem including the additional days, this is with Winslow Township School District.

Board Member	Motion	Second	Roll Call
<b>Mrs. Littles</b>			Yes
<b>Mr. Harmon</b>	X		Yes
<b>Mrs. Barney</b>			
<b>Mrs. Hirn</b>			Yes
<b>Mrs. Saylor</b>		X	Yes

Motion carried by a roll call vote.

Motion to approve use of school by the Chesilhurst Drug Alliance for November 30, 2018 for break-out sessions from 7 PM – 10:00 PM.

Board Member	Motion	Second	Roll Call
<b>Mrs. Littles</b>			Yes
<b>Mr. Harmon</b>			Yes
<b>Mrs. Barney</b>			
<b>Mrs. Hirn</b>		X	Yes
<b>Mrs. Saylor</b>	X		Yes

7. PUBLIC COMMENTS:

**A.** Motion to open the meeting to the public for all general comments

Board Member	Motion	Second	Roll Call

<b>Mrs. Littles</b>			Yes
<b>Mr. Harmon</b>		X	Yes
<b>Mrs. Barney</b>			
<b>Mrs. Hirn</b>			Yes
<b>Mrs. Saylor</b>	X		Yes

Motion carried by a roll call vote.

Juanita Pressley, 231 Washington Ave, Director of Freedom School in conjunction with the Chesilhurst Drug Alliance thanks the board members for honoring her request for use of the school on November 30, 2018 from 7:00 PM to 10:00 PM. She believes 3 classrooms will be sufficient.

Dr. Badessa informed the BOE of the School Board Convention beginning Oct. 23 in Atlantic City and BOE members should contact him with respect to resevatons.

Dr. Badessa stated he has a T mobile phone and will set up a separate account for its use by Jaime Occasion.

**B. Motion to close meeting to public.**

Board Member	Motion	Second	Roll Call
<b>Mrs. Littles</b>			Yes
<b>Mr. Harmon</b>		X	Yes
<b>Mrs. Barney</b>			
<b>Mrs. Hirn</b>			Yes
<b>Mrs. Saylor</b>	X		Yes

Motion carried by a roll call vote.

**8. ADJOURNMENT**

Motion to adjourn the meeting at      7:03 PM

Board Member	Motion	Second	Roll Call
<b>Mrs. Littles</b>			Yes
<b>Mr. Harmon</b>		X	Yes
<b>Mrs. Barney</b>			
<b>Mrs. Hirn</b>	X		Yes
<b>Mrs. Saylor</b>			Yes

Motion carried by a roll call vote.

Respectfully submitted,

Dr. Frank Badessa, Ed. D.

NEXT MEETING – Monday November 19, 2018 6:30