

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089
Minutes for September 17, 2018

Executive Session - (In Needed)

1. Legal Issues:

Regular Meeting - 6:48 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	Late arrival 6:50 pm
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 June 25, 2018 and Special Meeting of July 20, 2018.

Board Member	Motion	Second	Roll Call
Mrs. Littles			Yes
Mr. Harmon		X	Yes
Mrs. Barney			
Mrs. Hirn			Yes
Mrs. Saylor	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 July, August and September 2018.

Board Member	Motion	Second	Roll Call
Mrs. Littles			Yes
Mr. Harmon			Yes
Mrs. Barney		X	Yes
Mrs. Hirn			Yes
Mrs. Saylor	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 July, August and September 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 of June 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 June 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of June, July and August, 2013.
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 June, 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 June 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. Littles			Yes
Mr. Harmon		X	Yes
Mrs. Barney			Yes
Mrs. Hirn			Yes
Mrs. Saylor	X		Yes

Motion carried by a roll call vote.

B. Motion to approve the Tuition Contract with Camden County Technical School for the 2018-2019 school year for 12 students at the rate of \$3,265.00 = \$39,180.00 plus a tuition adjustment for the 2016-2017 school year of \$10,460.00, total tuition \$49,640.00.

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

Motion carried by a roll call vote.

Board Member Mrs. Saylor inquired as to whether or not the BOE could certify that her husband, Reverend James Saylor, who was an employee of Foster Elementary, would receive his state pension for the rest of his life. Dr. Badessa informed her that the State of New Jersey would have to provide this assurance but he would check the state website for her.

Mr. Harmon, Vice President BOE, asked if there were an update regarding the district's desire to purchase solar panels. His calculations demonstrates the installation of solar panels would save the district money. Dr. Badessa will do further research in this regard and report back to the BOE.

Dr. Badessa informed BOE members of the upcoming School Board Convention in October and stated he would contact them with respect to registering those members who plan to attend.

7. PUBLIC COMMENTS:

**A. Motion to open the meeting to the public for all general comments
(No Public Present)**

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

Motion carried by a roll call vote.

B. Motion to close meeting to public.

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

Motion carried by a roll call vote.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:42 PM

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

Motion carried by a roll call vote.

Respectfully submitted,

Dr. Frank Badessa, Ed. D.

NEXT MEETING

Monday, October 15, 2018, 6:30 PM