

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089
Minutes for March 16, 2020

Executive Session – If Needed

Regular Meeting – 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 - Jamie Ocasio

Board Member	Roll Call
Mrs. Littles	X
Mr. Harmon	X
Mrs. Saylor	X
Mrs. Barney	X
Mr. Medley	Absent
Mr. Lyles	Absent

Was a quorum established? Yes X No _____

Also Present: Dr. Frank Badessa,

A. 2020-21 Budget THIS INFORMATION WILL BE PROVIDED

Dr. Badessa distributed hand-outs discussing highlights and a brief overview of the tentative 2020-21 budget, state aid for the 2020-21 school year was decreased from last year and there will be no local tax levy increase.

INFORMATION:

The Chesilhurst Board of Education is asked to approve the tentative FY 2020-21-school budget.

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 2020-21 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	\$ 3,778,212	\$ 791,164
Special Revenue Fund	\$ 20,478	
Total	<u>\$ 3,798,690</u>	<u>\$ 791,164</u>

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

Motion carried by roll call vote.

Motion to authorize the use of Tuition Reserve Funds in the amount of \$270,167.00 in the 2020-21 School Budget.

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

Motion carried by roll call vote.

5. BUSINESS OFFICE REPORTS

APPROVAL OF MINUTES

- A. Motion to approve the Regular and Executive Minutes for February 17, 2020.

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

Motion carried by roll call vote.

.FINANCE

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

1. Payment of Bills
Approve payment of March 2020 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 January 2020. 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 January 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of January 2020.
4. Revenue Amount or Revenue Sources
Approve the Board Secretary's Revenue report for January 2020 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 January 2020 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 January 2020, 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			Yes
Mrs. Saylor		X	Yes
Mrs. Barney	X		Yes
Mr. Medley			Yes
Mr. Lyles			

Motion carried by a roll call vote.

	Motion	Second	Roll Call
Mrs. Littles			
Mr. Harmon			
Mrs. Saylor			
Mrs. Barney			
Mr. Medley			
Mr. Lyles			

PUBLIC COMMENTS:

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

Mrs. Littles	Motion	Second	Roll Call
Mr. Harmon			
Mrs. Saylor			
Mrs. Barney			
Mr. Medley			
Mr. Lyles			

Motion carried by a roll call vote.

I. Motion to close meeting to public.

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

Motion carried by a roll call vote.

J. ADJOURNMENT

Motion to adjourn the meeting at 7:27 PM

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

Motion carried by a roll call vote.

Respectfully submitted,



Dr. Frank Badessa, Ed. D.

NEXT MEETING

Monday, April 27, 2020, 7:00 PM