

ABSECON BOARD OF EDUCATION
Budget Board of Education Meeting
Tuesday, March 14, 2023 - 7:00 PM
Cafetorium

A. MEETING CALLED TO ORDER

The meeting was called to order at 7:04 pm in the Cafetorium, with the president, Mr. Neal presiding.

B. FLAG SALUTE

C. SUNSHINE LAW

Mr. Neal announced that the meeting is being held in compliance with the Sunshine Law, in that a notice was posted with the City Clerk, and on the Bulletin Board in the City Hall, and the newspapers were notified.

Mr. Neal announced that a mechanical device will be used to record these proceedings.

D. ROLL CALL

Board Members	Present	Absent	Administration	Present
Ms. Hudson	X		Julie Gallagher	X
Mr. Cottrell	X		Dr. Daniel Dooley	X (via phone)
Mr. Rynkiewicz		X		
Ms. Wallace	X			
Ms. Law	X			
Ms. Marczyk	X			
Mr. Neal	X			

THE ABSECON BOARD OF EDUCATION USES A “CONSENT AGENDA” PROCEDURE.

E. CORRESPONDENCE - NJDOE Leslie White-Corsey QSAQ

F. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Meeting was opened/closed to the public at 7:08 pm. No public comments.

G. MONTHLY DEPARTMENT REPORT

H. EDUCATIONAL POLICIES COMMITTEE - None

I. PERSONNEL - None

FISCAL AFFAIRS COMMITTEE:

J. FINANCE

1. Resolution to Approve the 2023/2024 School Budget for Submission to the County Office.

BE IT RESOLVED, motion to approve the 2023/2024 school budget for submission to the county office, as follows:

	Budget	Local Tax Levy
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General Fund	\$ 20,876,304	\$ 12,152,178
Special Revenue Fund	\$ 3,977,381	\$ - 0 -
Debt Service Fund	\$ 403,925	\$ 266,576
Total Budget	\$ 25,257,610	\$ 12,418,754

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Absecon Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education had previously established a maximum amount for the pre-budget year 2022/2023 as \$75,000; and

WHEREAS, The Board of Education has expended \$5,724 of the maximum amount for the 2022/2023 year to date; and

RESOLVED, That the Absecon Board of Education hereby establishes the maximum travel expenditure amount for the 2023/2024 school year as \$75,000 and

BE IT FURTHER RESOLVED, that the 2023/2024 budget includes a withdrawal from Tuition Reserve of \$123,745 for tuition adjustments to high school tuition, and withdrawal from capital reserve of \$832,000 for HVAC project.

BE IT FURTHER RESOLVED, Pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for professional services have been established and are detailed in the appropriations section of the 2023/2024 budget.

2. Preschool Education Aid 2023/2024 - Motion to approve and submit the Preschool Education Aid 2023/2024 District Enrollment and Planning Workbook.

Mr. Cottrell moved to approve items 1, and 2.

The motion was seconded by Ms. Hudson and unanimously carried by a roll call vote.
Mr. Rynkiewicz, Absent.

K. OLD BUSINESS - None

L. NEW BUSINESS - None

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M. PUBLIC COMMENTS

Meeting was opened/closed to the public at 7:33 pm. No public comments.

N. NEXT MEETING DATE - March 28, 2023

- O. EXECUTIVE SESSION - Mr. Cottrell moved to adopt the following resolution: BE IT RESOLVED by the Absecon Board of Education that, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) it shall enter into the Executive Session to discuss personnel and potential litigation. The information discussed can be disclosed to the public only upon formal written request to the board secretary at the next work, special, or regular meeting to determine if the time and circumstances would be appropriate to disclose the information discussed. At the conclusion of this session the Board of Education will reconvene the regular portion of the meeting and action may, or may not, be taken.

The motion was seconded by Ms. Hudson and unanimously carried by a roll call vote. Mr. Rynkiewicz, Absent.

On a motion by Mr. Cottrell, seconded by Ms. Hudson, and unanimously carried by a voice vote, the Executive Session was declared closed at 7:47 pm. Mr. Rynkiewicz, Absent.

- P. ADJOURNMENT - On a motion by Mr. Cottrell, seconded by Ms. Law, and unanimously carried by a voice vote, the meeting was adjourned at 7:48 pm. Mr. Rynkiewicz, Absent.

Respectfully submitted,

Julie Gallagher
Board Secretary