

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089

Meeting Minutes for July 19, 2021

Executive Session – Yes

Regular Meeting – 7:00 PM

Jordan Lyles, President

1. **CALL TO ORDER**

2. **FLAG SALUTE**

3. **SUNSHINE NOTICE**

Jordan Lyles, 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**

Jaime Ocasio

Board Member	Roll Call
Mr. Lyles	Online
Mr. Harmon	Online
Mrs. Saylor	Online
Mrs. Barney	Online
Mr. Medley	Online
Mr. Garnett	Online
Mrs. Ortiz	Online

Was a quorum established? Yes X No

Also Present: Orlando L. Chandler, Jaime Ocasio, and Darryl Rhone, Esq.

5. BUSINESS OFFICE REPORTS

A. Motion to approve the Regular and Executive Minutes for June 25, 2021

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

Meeting Comments:

- Mr. Harmon – requested that his quote from the 7/25/21 regular meeting be removed. He was inaccurately quoted.
- The Board was reminded that the board meeting minutes are not a transcript.

B. Motion to approve the Board Payment Approval List for July 2021

Board Member	Motion	Second	Roll Call
Mr. Lyles			Yes
Mr. Harmon			No
Mrs. Saylor		X	Yes
Mrs. Barney			No
Mr. Medley			Yes
Mr. Garnett			Yes
Mrs. Ortiz	X		Yes

C. Motion to approve the Business Administrator to pay bills as necessary during the months of July and August 2021.

Board Member	Motion	Second	Roll Call
Mr. Lyles			Yes
Mr. Harmon			No
Mrs. Saylor	X		Yes
Mrs. Barney		X	No
Mr. Medley			Yes
Mr. Garnett			Yes
Mrs. Ortiz			Yes

- D. Motion to approve the 2021/2022 Anticipated contracts to be renewed, awarded, or to expire during the school year- Pursuant to PL 2015, Chapter 47 the Chesilhurst Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education.

These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

Compliance with new contracts, not listed here, will be addressed prior to board acceptance of contracts that the Board awarded and memorialized in their board minutes during the past 12 months, ending June 30 that were in excess of the quote threshold or the board plans to approve in the ensuing school year that we anticipate will be in excess of the quote threshold.

Advertising – Newspapers, Attorney, Broadband Services, including Internet, Community Notification Systems, Electric – Repairs under Time and Material, Energy, Engineer, E-Rate Consultant, Financial Accounting Software, Facility Maintenance Software, HVAC Controls, HVAC Services and Repairs under Time and Material Basis, Insurance Agent – General Insurance – ie Health, Property and Casualty, Workers Compensation, Network and IT Support, Plumbing Services and Repairs under Time and Material Basis, School Boards Association, Security and Fire Alarm Monitoring, Technology Services including Website, Telecommunications, Transportation Services, Tuition.

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

- E. Motion to appoint Orlando L. Chandler as the Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A-3(a), and authorizes him to award contracts for all goods and services, maintaining the current bid and quote thresholds of \$44,000 and \$6,600 respectively, for the period beginning July 1, 2021 to June 30, 2022.

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

6. OTHER INFORMATION

A. Motion to cancel the August 16, 2021 Regular Board Meeting and that a notice be advertised and posted properly in the Borough Hall and School and website

Board Member	Motion	Second	Roll Call
Mr. Lyles			Yes
Mr. Harmon			No
Mrs. Saylor			Yes
Mrs. Barney	X		No
Mr. Medley			Yes
Mr. Garnett			Yes
Mrs. Ortiz		X	Yes

7. PUBLIC COMMENTS:

A. Motion to open the meeting to the public for all general comments. (3 Minutes)

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

Public Comments:

Mrs. Pressley of the Freedom School Summer Peace Camp–

- Mrs. Pressley stated that the summer camp currently has 37 students in attendance and they actually needed to turn students away for being over booked.
- Board Members were invited to come and see whenever they like.
- She also wanted to thank the Board of Education for the opportunity to use the school for the summer camp.

B. Motion to close meeting to public.

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

C. Motion to go into Executive Session

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

D. Motion to close Executive Session

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

E. Motion to advertise an RFP for an auditor firm to perform a Forensic Audit on the district.

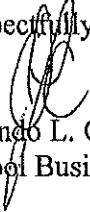
Board Member	Motion	Second	Roll Call
Mr. Lyles			Yes
Mr. Harmon			No
Mrs. Saylor			Yes
Mrs. Barney		X	No
Mr. Medley			Yes
Mr. Garnett			Yes
Mrs. Ortiz	X		Yes

8. ADJOURNMENT

Motion to adjourn the meeting at 7:41 PM

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

Respectfully submitted,



Orlando L. Chandler
School Business Administrator

NEXT MEETING: Monday, September 20, 2021, 7:00 PM