

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089

Minutes for October 18, 2021

Executive Session – (If Needed)

Regular Meeting – 7:03 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	Present
Mr. Harmon	Absent
Mrs. Saylor	Present
Mrs. Barney	Present
Mr. Medley	Present
Mr. Garnett	Absent
Mrs. Ortiz	Present

Was a quorum established? Yes X No _____

5. BUSINESS OFFICE REPORTS

APPROVAL OF MINUTES

A. Motion to approve the Regular and Executive Minutes for September 20, 2021

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

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

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

6. FINANCE

A. Motion to approve the following Financial Reports in items 1 through 5.

1. Board Secretary Report

Approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the months of September 2021. 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.

2. Treasurer's Report

Approve the Treasurer's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of September 2021. The Treasurer's Report and Secretary's Report are in agreement.

3. Revenue Amount or Revenue Sources

Approve the Board Secretary's Revenue report for September 2021 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.

4. Board of Education Certification

Approve the Board of Education Certification for September 2021 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.

5. Budget Transfers

Approve the Budget Transfers and new account appropriations for September 2021 as attached to this agenda, 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
Mr. Lyles			Yes
Mr. Harmon			Absent
Mrs. Saylor		X	Yes
Mrs. Barney			Yes
Mr. Medley			Yes
Mr. Garnett			Absent
Mrs. Ortiz	X		Yes

7. PUBLIC COMMENTS:

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

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

B. Motion to close meeting to public. 7:13 PM

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

C. Motion to approve the adoption of the Executive Session Resolution and adjournment to Executive Session at 7:13 PM for personnel and legal issues

BE IT RESOLVED that pursuant to Section 8 of the Open Public Meetings Act, the public shall be excluded from the portion of the meeting involving the discussion of legal and personnel matters. FURTHER that actions taken, if any, will be disclosed when the meeting is opened to the public.

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

D. Motion to adjourn the Executive Session meeting at 7:50 PM

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

E. Motion to reopen the Regular Meeting at 7:51 PM.

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

8. ADJOURNMENT

Motion to adjourn the meeting at 7:53 PM

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

Respectfully submitted,

Orlando L. Chandler

NEXT MEETING
 Monday, November 15, 2021, 7:00 PM

CHESILHURST SCHOOL DISTRICT

**SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089**

Executive Minutes for October 18, 2021

The meeting was opened at 7:13pm. Mr. Rhone explained the liability to the district for not approving a transportation contract for a special needs student. Mr. Chandler explained the county requested procedure to begin the request for a budget amendment.

The meeting was then adjourned at 7:50pm.

Mr. Orlando L. Chandler

Business Administrator/Board Secretary