

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089

Minutes for September 20, 2021

WELCOME BACK!!!

Executive Session - (If Needed)

1. Legal Issues:

Regular Meeting - 7:09 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 _____

5. BUSINESS OFFICE REPORTS

APPROVAL OF MINUTES

A. Motion to approve the Regular and Executive Minutes for July 19, 2021

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

B. Motion to approve the Board Payment Approval List for July, August and September 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

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 May, June, July and August 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 May, June, July and August 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 May, June, July and August 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 May, June, July and August 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 May, June, July and August 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			Yes
Mrs. Saylor		X	Yes
Mrs. Barney			Yes
Mr. Medley			Yes
Mr. Garnett			Yes
Mrs. Ortiz	X		Yes

B. Motion to approve the General Services Contract with Camden County Educational Services Commission for 2021-2022 School Year.

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

C. Motion to approve a resolution to the appoint Orlando L. Chandler, SBA to the Alliance Insurance Fund Commissioner as Chesilhurst BOE Fund Commissioner for the 2021-2022 School Year

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

7. OTHER BUSINESS:

- A. Motion to approve a parent transportation contract for the 2021-2022 school year with Carla Ortiz for JL to be transported to Winslow School District, requirement of a Wheel chair assessable van, no aide required at the rate of \$122.22 per day for 180 days for a total of \$20,200.00

1st Vote

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

2nd Vote

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

- B. Motion to approve the Facilities Use Agreement between the West Atco Youth in Action and the Chesilhurst School District.

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

- C. Motion to approve the Facilities Use Agreement between the Freedom School and the Chesilhurst School District.

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

D. Motion to approve a resolution authorizing the Chesilhurst School District to enter into a cooperative pricing agreement with the Educational Services Commission of New Jersey.

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

E. Motion to approve a resolution authorizing the Chesilhurst School District to enter into a cooperative pricing agreement with the Hunterdon County Educational Services Commission.

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

F. Motion to approve conflict counsel for Chesilhurst School District, amount not to exceed \$6000

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

G. Motion to approve a Transportation Contract Addendum for the 20-21 school year with Student Transportation of America in the amount of \$496.80

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

8. PUBLIC COMMENTS:

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

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

B. Motion to close meeting to public. 7:45 PM

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

9. ADJOURNMENT

Motion to adjourn the meeting at 7:45 PM

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

Respectfully submitted,

Orlando L. Chandler

NEXT MEETING

Monday, October 18, 2021, 7:00 PM