

# CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL  
CHESILHURST, NJ 08089

Minutes for December 20, 2021

## Executive Session - (If Needed)

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

## 5. BUSINESS OFFICE REPORTS

### APPROVAL OF MINUTES

#### A. Motion to approve the Regular and Executive Minutes for November 15, 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

## 6. FINANCE

#### A. Motion to approve the Tuition Contract with Camden County Technical School for the 2021-2022 school year for 8 students at the rate of \$3,465.00 = \$27,720.00 less a tuition adjustment for the 2019-2020 school year of \$564.00, total tuition \$27,156.00.

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 December 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 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 October 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 October 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 November 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 November 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 November 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			No
Mrs. Saylor			Yes
Mrs. Barney			No
Mr. Medley	X		Yes
Mr. Garnett			Yes
Mrs. Ortiz		X	Yes

**D. Motion to approve Budget Transfers and new account appropriations for Fiscal Year 2020-2021 as followings:**

Item#	Post Date	Budget Account	Decrease	Increase	Difference
<b>1</b>	6/30/2021	11-0000-2510-3400-00-000	(8,000.00)		
	<b>NEW</b>	11-0000-2520-3000-00-000		8,000.00	
		<b>Total</b>	(8,000.00)	8,000.00	-
<b>2</b>	6/30/2021	11-0000-2610-4200-00-000	(48,500.00)		
		11-0000-2620-4200-00-000		28,000.00	
	<b>NEW</b>	11-0000-2630-4200-00-000		6,500.00	
	<b>NEW</b>	11-0000-2660-3000-00-000		14,000.00	
		<b>Total</b>	(48,500.00)	48,500.00	-

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

**7. PUBLIC COMMENTS:**

**A. Motion to open the meeting to the public for all general comments 7:11 PM**

Board Member	A. 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

B. : Motion to close meeting to public.  7:12  PM {If Needed}

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

C. Motion to approve the adoption of the Executive Session Resolution and adjournment to Executive Session at \_\_\_\_\_ 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			
Mr. Harmon			
Mrs. Saylor			
Mrs. Barney			
Mr. Medley			
Mr. Garnett			
Mrs. Ortiz			

D. Motion to adjourn the Executive Session meeting at \_\_\_\_\_ PM

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

E. Motion to reopen the Regular Meeting at \_\_\_\_\_ PM.

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

## 9. ADJOURNMENT

A. Motion to adjourn the meeting at 7:13 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

NEXT MEETING

Tuesday, January 4, 2022, 7:00 PM