

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089
Minutes for July 17, 2023

Regular Meeting

Executive Session – None

Regular Meeting – 7:02 PM

Carla Ortiz, President

1. CALL TO ORDER

2. FLAG SALUTE

3. SUNSHINE NOTICE

Carla Ortiz, 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
Mrs. Barney	Absent
Ms. Ford	Online
Mr. Garnett	Online
Mr. Lyles	Online
Mrs. Saylor	Absent
Mr. Medley	Online
Ms. Ortiz	Online

Was a quorum established? Yes X No _____

5. BUSINESS OFFICE REPORTS

APPROVAL OF MINUTES

A. Motion to approve the Meeting Minutes for June 19, 2023.

Board Member	Motion	Second	Roll Call
Mrs. Barney			NOT PRESENT
Ms. Ford			YES
Mr. Garnett			YES
Mr. Lyles		X	YES
Mrs. Saylor			NOT PRESENT
Mr. Medley	X		YES
Ms. Ortiz			YES

6. FINANCE

A. Motion to approve the 2022-2023 Special Education Tuition Agreement with the Winslow Township Board of Education for 1 special education student attending Ranch Hope in the amount not to exceed **\$ 6,393.44 (16 days @ \$399.59)** for the period beginning May 23, 2023 thru June 30, 2023.

Board Member	Motion	Second	Roll Call
Mrs. Barney			NOT PRESENT
Ms. Ford		X	YES
Mr. Garnett			YES
Mr. Lyles			YES
Mrs. Saylor			NOT PRESENT
Mr. Medley	X		YES
Ms. Ortiz			YES

B. Motion to approve the 2022-2023 Special Education Tuition and Transportation Agreement with the Winslow Township Board of Education for 1 special education student attending YCS Sawtelle Center in the amount not to exceed **\$ 11,022.15 (tuition-15 days @ \$318.41) and (transportation- 15 days @ 416.40)** for the period beginning May 30, 2023 thru June 30, 2023.

Board Member	Motion	Second	Roll Call
Mrs. Barney			NOT PRESENT
Ms. Ford			YES
Mr. Garnett			YES

Mr. Lyles	X		YES
Mrs. Saylor			NOT PRESENT
Mr. Medley		X	YES
Ms. Ortiz			YES

- C. Motion to accept the 2022-2023 Reimbursement of Nonpublic Transportation Costs in the amount of **\$4,056** based upon the October 15, 2022 District Report of Transportation of Resident Students.

Board Member	Motion	Second	Roll Call
Mrs. Barney			NOT PRESENT
Ms. Ford			YES
Mr. Garnett			YES
Mr. Lyles	X		YES
Mrs. Saylor			NOT PRESENT
Mr. Medley		X	YES
Ms. Ortiz			YES

7. PUBLIC COMMENTS:

- A. Motion to open the meeting to the public for all general comments 7:07 PM **(3 minutes)**

Board Member	Motion	Second	Roll Call
Mrs. Barney			NOT PRESENT
Ms. Ford			YES
Mr. Garnett			YES
Mr. Lyles		X	YES
Mrs. Saylor			NOT PRESENT
Mr. Medley	X		YES
Ms. Ortiz			YES

- B. Motion to close meeting to public at 7:10 PM

Board Member	Motion	Second	Roll Call
Mrs. Barney			NOT PRESENT
Ms. Ford	X		YES
Mr. Garnett			YES
Mr. Lyles		X	YES
Mrs. Saylor			NOT PRESENT
Mr. Medley			YES
Ms. Ortiz			YES

8. ADJOURNMENT

A. Motion to adjourn the meeting at 7:11 PM

Board Member	Motion	Second	Roll Call
Mrs. Barney			NOT PRESENT
Ms. Ford		X	YES
Mr. Garnett			YES
Mr. Lyles	X		YES
Mrs. Saylor			NOT PRESENT
Mr. Medley			YES
Ms. Ortiz			YES

Respectfully submitted,

Vincent J. Caravello

NEXT MEETING

August 21, 2023, 7:00 PM