

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089
Minutes for September 18, 2023

Regular Meeting

Executive Session – None

Regular Meeting – 7:05 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	Online
Ms. Ford	Online
Mr. Garnett	Not Present
Mr. Lyles	Online
Mrs. Saylor	Online
Mr. Medley	Online (7:10PM)
Ms. Ortiz	Online

Was a quorum established? Yes No

5. BUSINESS OFFICE REPORTS

APPROVAL OF MINUTES

A. Motion to approve the Meeting Minutes for August 21, 2023.

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford		X	Yes
Mr. Garnett			Not Present
Mr. Lyles			Yes
Mrs. Saylor	X		Yes
Mr. Medley			Not Present
Ms. Ortiz			Yes

6. FINANCE

A. Motion to approve/ratify the Board Payment Approval List for September 2023.

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford		X	Yes
Mr. Garnett			Not Present
Mr. Lyles	X		Yes
Mrs. Saylor			Yes
Mr. Medley			Not Present
Ms. Ortiz			Yes

B. 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 July and August 2023. 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. Revenue Amount or Revenue Sources

Approve the Board Secretary's Revenue report for July and August 2023 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.

3. Board of Education Certification

Approve the Board of Education Certification for July and August 2023 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.

4. Treasurer’s Report

Approve the Treasurer’s Reports in accordance with 18A:17-36 and 18A:17-9 for the month of July and August 2023. The Treasurer’s Report and Secretary’s Report are in agreement.

5. Budget Transfers

Approve the Budget Transfers and new account appropriations for July and August 2023 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
Mrs. Barney			Yes
Ms. Ford		X	Yes
Mr. Garnett			Not Present
Mr. Lyles	X		Yes
Mrs. Saylor			Yes
Mr. Medley			Not Present
Ms. Ortiz			Yes

C. Motion to approve the General Services Contract with Camden County Educational Services Commission for 2023-2024 School Year.

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford		X	Yes
Mr. Garnett			Not Present
Mr. Lyles	X		Yes
Mrs. Saylor			Yes
Mr. Medley			Not Present
Ms. Ortiz			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 for the 23-24 school year.

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			Yes
Mr. Garnett			Not Present
Mr. Lyles		X	Yes
Mrs. Saylor			Yes
Mr. Medley	X		Yes
Ms. 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 for the 23-24 school year.

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		Yes
Ms. Ford			Yes
Mr. Garnett			Not Present
Mr. Lyles		X	Yes
Mrs. Saylor			Yes
Mr. Medley			Yes
Ms. Ortiz			Yes

- F. Motion to approve the following out of district tuition placements for the 2023-2024 school year:

Student ID#	Placement	Grade	Cost
9857627978	Ranch Hope School	7 th	\$101,280
2114838946	Archway Programs, Atco Campus	12 th	\$105,470
2696760680	Gloucester City School District	5 th	\$14,068
8931319965	Gloucester City School District	3 rd	\$14,068

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford		X	Yes
Mr. Garnett			Not Present
Mr. Lyles			Yes
Mrs. Saylor	X		Yes
Mr. Medley			Yes
Ms. Ortiz			Yes

7. PUBLIC COMMENTS:

- A. Motion to open the meeting to the public for all general comments 7:13 PM **(3 minutes)**

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			Yes
Mr. Garnett			Not Present
Mr. Lyles	X		Yes
Mrs. Saylor		X	Yes
Mr. Medley			Yes
Ms. Ortiz			Yes

B. Motion to close meeting to public at 7:19 PM

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			Yes
Mr. Garnett			Not Present
Mr. Lyles		X	Yes
Mrs. Saylor			Yes
Mr. Medley	X		Yes
Ms. Ortiz			Yes

8. ADJOURNMENT

A. Motion to adjourn the meeting at 7:20 PM

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			Yes
Mr. Garnett			Not Present
Mr. Lyles			Yes
Mrs. Saylor		X	Yes
Mr. Medley	X		Yes
Ms. Ortiz			Yes

Respectfully submitted,

Vincent J. Caravello

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NEXT MEETING

October 16, 2023, 7:00 PM