

5. BUSINESS OFFICE REPORTS

APPROVAL OF MINUTES

A. Motion to approve the Meeting Minutes for September 18, 2023.

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

6. FINANCE

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

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

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 September 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 September 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 September 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 September 2023. The Treasurer’s Report and Secretary’s Report are in agreement.

5. Budget Transfers

Approve the Budget Transfers and new account appropriations for September 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	x		x
Ms. Ford		x	x
Mr. Garnett			NOT PRESENT
Mr. Lyles			x
Mrs. Saylor			x
Mr. Medley			x
Ms. Ortiz			x

- C. Motion to approve the 2023-2024 Joint Transportation Agreement with the Winslow Township Board of Education for Special Education Students attending Winslow Township High School and Winslow Township Middle School in the amount not to exceed **\$36,000 (\$200.00 per diem)** for the period beginning September 1, 2023 thru June 30, 2024.

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

- D. Motion to approve the submission of the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2023-2024 school year.

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

E. Motion to approve the Annual Comprehensive Maintenance Plan and Form M-1

Whereas, the N. J. Department of Education requires New Jersey school districts to submit three-year comprehensive maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the Comprehensive Maintenance Plan document for the school facility of the Chesilhurst School District are complete and in compliance with the requirements of N.J.A.C. 6A:26-20, and

Whereas, the comprehensive maintenance plan includes activities and expenditures, for each school facility, that qualify as required maintenance pursuant to N.J.A.C. SA:26-20.3 and are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved that the Chesilhurst School District hereby authorizes the School Business Administrator to submit the 2024-2025 Comprehensive Maintenance Plan and Form M1 for the Chesilhurst School District in compliance with the N.J. Department of Education requirements.

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

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

Student ID#	Placement	Grade	Cost
M.H.	Absecon School District	3 rd	\$13,839.42
2928684161	YCS-Sawtelle Learning Center	11 th	\$78,965.19 (Tuition) \$37,006.20 (Services)

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

- G. Motion to approve the 2023-2024 Tuition Contract with Camden County Technical Schools for seven (7) students a total cost of \$19,119.00**

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

7. PUBLIC COMMENTS:

- A. Motion to open the meeting to the public for all general comments 7:08 PM (3 minutes)**

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

- B. Motion to close meeting to public at 7:11 PM**

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

8. ADJOURNMENT

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

Board Member	Motion	Second	Roll Call
Mrs. Barney	x		x
Ms. Ford			x

Mr. Garnett			NOT PRESENT
Mr. Lyles			x
Mrs. Saylor		x	x
Mr. Medley			x
Ms. Ortiz			x

Respectfully submitted,

Vincent J. Caravello

NEXT MEETING

November 20, 2023, 7:00 PM