

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089

Minutes for January 29, 2024

Regular Meeting Minutes

Executive Session – None

Regular Meeting – 7:00 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
Ms. Ford	Online
Mr. Garnett	Online
Mr. Lyles	Online
Mrs. Saylor	Online
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 December 18th 2023 & January 8th, 2024.

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

6. FINANCE

A. Motion to approve/ratify the Board Payment Approval List for January 2024.

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			Yes
Mr. Garnett			Yes
Mr. Lyles		X	Yes
Mrs. Saylor			Yes
Mr. Medley	X		Yes
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 December 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 December 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 December 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 December 2023. The Treasurer’s Report and Secretary’s Report are in agreement.

5. Budget Transfers

Approve the Budget Transfers and new account appropriations for December 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			Yes
Mr. Garnett			Yes
Mr. Lyles	X		Yes
Mrs. Saylor			Yes
Mr. Medley		X	Yes
Ms. Ortiz			Yes

C. Motion to approve the jointure transportation agreement for the 2023-2024 school year between the Greater Egg Harbor Regional High School District and the Chesilhurst School District in the amount of \$49,984.16.

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

7. **PUBLIC COMMENTS:**

A. Motion to open the meeting to the public for all general comments 7:14 PM **(3 minutes)**

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			Yes
Mr. Garnett			Yes
Mr. Lyles		X	Yes
Mrs. Saylor			Yes

Mr. Medley	X		Yes
Ms. Ortiz			Yes

B. Motion to close meeting to public at 7:15 PM

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

8. ADJOURNMENT

A. Motion to adjourn the meeting at 7:16 PM

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

Respectfully submitted,

Vincent Caravello

Vincent J. Caravello

NEXT MEETING

February 19, 2024, 7:00 PM