

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

SPECIAL MEETING MINUTES

April 29, 2019

A. PRELIMINARY

1. Statement by Board President:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L. 1975, c.231, s.1; amended 2006, c.70, s.2, the Asbury Park Board of Education has provided adequate notice of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to Asbury Park Press and The New Coaster on January 4, 2019 via email. Copies of this notice have also been placed at the Administration Building bulletin board, District Schools, Asbury Park Municipal Building, Asbury Park Police Department and filed with the City Clerk on January 4, 2019.

2. Mission Statement by Board President:

Asbury Park School District will provide all students with a comprehensive and progressive education where everyone possesses the skills and character to succeed in a diverse, evolving global society.

3. Roll Call

Present:

Ms. Ahbez-Anderson, President
Ms. Etienne, Vice President
Ms. Breech
Mr. Latorraca
Ms. Lesinski
Mr. Pinckney

Also Present:

Mr. Grillo
Ms. Jones
Mr. Saunders Jr.

Also Present:

Mrs. Sancha Gray, Superintendent
Mr. Geoffrey Hastings, Business Administrator/Board Secretary
Ms. Carole Morris, State Fiscal Monitor

4. Flag Salute

The group was led in the flag salute.

5. Public Budget Hearing

6. Public Participation in Accordance with Board Policy 0167

No public comment.

C. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR

1. Adoption of the 2019-2020 School Year Budget and Tax Levy

Recommend the Board approve the following resolution:

WHEREAS, the Asbury Park Board of Education approved submission of the tentative budget on March 14, 2019 to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 3, 2019; and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 11, 2019; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 29, 2019; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$65,149,591 of which \$8,899,447 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$12,310,644 of which \$0.00 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$0.00 of which \$0 shall be raised by tax levy;

NOW THEREFORE, BE IT RESOLVED that the Asbury Park Board of Education hereby adopts the 2019-2020 School Year budget; and

BE IT RESOLVED that there should be raised for the General Funds \$8,899,447 for the ensuing School Year (2019-2020).

2. SDA District Local Share

RESOLVED that the Board of Education approve the use of a portion of the eligible SDA District Local Share that permits the local tax levy to increase above 2%. The district will utilize an additional increase of \$1,352,011 as permitted via "Increase in SDA Local Share".

3. Adjustment Security

RESOLVED that the Asbury Park Board of Education includes in the proposed budget the adjustment for increased costs of security in the amount of \$250,000. The additional funds are included in the base budget and will be used to pay for the additional increases in security.

Items C.1 and C.2

Motion to approve: Ms. Lesinski **Second:** Ms. Etienne

Aye: 6 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Items C.3

Motion to approve: Ms. Lesinski

Second: Ms. Etienne

Aye: 5 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Ms. Breech abstaining.

4. Adjournment

Motion to adjourn meeting at 6:35pm

Motion to approve: Ms. Lesinski

Second: Ms. Breech

Aye: 6 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Minutes prepared by Melissa Echevarria, Secretary to the Board.

Respectfully submitted,

Mr. Geoffrey Hastings

Business Administrator/Board Secretary