

SEASIDE PARK BOARD OF EDUCATION

MINUTES

**2016-2017 TENTATIVE BUDGET ADOPTION
MEETING**

MONDAY, MARCH 14, 2016

MINUTES of the 2016-2017 TENTATIVE BUDGET ADOPTION MEETING of the SEASIDE PARK BOARD OF EDUCATION of the BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, held MONDAY EVENING, MARCH 14, 2016.

The meeting was called to order by the President, Mrs. Gina Condos at 7:03 P.M. in the Seaside Park Elementary School Multi-Purpose Room located at 313 S.W. Central Avenue, Seaside Park.

ANNOUNCEMENT BY BOARD PRESIDENT

In compliance with the Open Public Meeting Act of the State of New Jersey, adequate notice of this meeting of the Board of Education of the Borough of Seaside Park was provided in the following manner:

- On March 9, 2016, advance written notice was e-mailed to the Asbury Park Press for publication on March 11, 2016
- On March 9, 2016, advance written notice was posted at the Seaside Park Municipal Building
- On March 9, 2016, advance written notice was filed with the Borough Clerk of the Borough of Seaside Park

A roll call of attendance indicated the following Board Members were present: Gina Condos, Gary Yedman, Ronald Neal and Michelle Miller. June Korzeneski was absent.

Also in attendance were David Healy, Superintendent and Barry J. Parlman, Business Administrator/Board Secretary,

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

Upon motion of Mr. Yedman, seconded by Mrs. Miller, the following resolution was approved:

7. ADOPTION OF THE TENTATIVE 2016-2017 SCHOOL BUDGET

BE IT RESOLVED, That the tentative budget be approved for the 2016-2017 School Year using the 2016-2017 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2016-2017 Total Expenditures	998,859	0	0	998,859
Less Anticipated Revenue	420,378	0	0	420,378
Total To Be Raised	578,481	0	0	578,481

And to advertise said tentative budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, That a public hearing be held in the Seaside Park Elementary School Multi-Purpose Room, Seaside Park, New Jersey on May 2, 2016 at 6:30 P.M. for the purpose of conducting a public hearing on the budget for the 2016-2017 School Year.

All members present voting Aye.

Upon motion of Mrs. Miller, seconded by Mr. Yedman, the following resolution was approved:

8. TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2016-2017

WHEREAS, the Seaside Park Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$500.00 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$2,000.00 for all staff and board members.

All members present voting Aye.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Upon motion of Mr. Yedman, seconded by Dr. Neal, the 2016-2017 Tentative Budget Adoption Meeting of the Board of Education was adjourned at 7:26 P.M.

Barry J. Parliman
Business Administrator/
Board Secretary