

**AVALON BOARD OF EDUCATION
32ND STREET AND OCEAN DRIVE
AVALON, NJ 08202**

PUBLIC AGENDA

I. CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Avalon Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in *The Press of AC*. Additionally notice was posted on the Avalon School website.

II. PLEDGE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

III. ROLL CALL

_____ Mr. Richardson _____ Mrs. Scarpa _____ Mrs. Schiela

_____ Mrs. Schwartz _____ Ms. Hunter _____ Mrs. Day

ATTENDANCE

_____ Mrs. Larocca-Tracy _____ Ms. Fiori _____ Dr. Murtaugh

IV. MINUTES

It is recommended that the Board of Education approve the minutes of the meetings held August 19, 2020. **(see drive)**

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

A. Monthly Reports

A Budget Summary, revenue summary and Monthly transfer report for September, 2020 are presented for review. **(see financial Reports file)**

B. Transfers

It is recommended that the Board of Education approve, upon recommendation of the Chief School Administrator, the following transfers of funds for June and August 2020: **(see pages 5-6)**

AVALON BOARD OF EDUCATION – September 16, 2020

C. Board Secretary Report

Board Secretary's Reports, for the month of June, 2020, pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of September 16, 2020, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Avalon Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6:23-16.10 (a)1. (see addendum)

In accordance with N.J.A.C. 6A:23A-16.10 (c) 2, it is certified that anticipated revenue has changed for the month ending July, 2020 as follows:

Increase \$	Decrease	\$0
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August 19, 2020

Linda Fiori

Date

D. Treasurers Report

Treasurer's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of May. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2020. (see addendum)

E. Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Avalon Board of Education certifies that as of September 16, 2020 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F. WARRANTS

It is recommended that the Board of Education approve the following:

- payroll paid on 8/28/20
- Payroll paid on 9/15/20
- Vendor bill list for 9/16/20
- Void the following checks:
 - #019077 Comcast Business \$5,194.94 wrong amount
 - #019104 So Jersey Gas \$10,301.33 wrong amount
- Authorize the Business Administrator to pay any additional bills due and owing for September, 2020 and may transfer funds as necessary so that no line item is overexpended. A list of bills paid and transfers made will be presented at the next board meeting.

(see pages 7-11)

V. FOR YOUR INFORMATION – NJSBA's Virtual Workshop 2020 to be held October 20-22, 2020. Please let Mrs. Fiori know if you would like to be registered.

VI. CHIEF SCHOOL ADMINISTRATOR'S REPORT - Page 4

VII. BOARD OF EDUCATION BUSINESS

- Old Business
- New Business
- Committee Reports

VIII. PUBLIC COMMENT

Members of the public are invited to address the board concerning board business matters of interest. If you wish to address the board, when acknowledged please provide your name, address and share your comment. Issues that have not previously been considered through administrative channels shall not be considered by the Board. Comments will be considered and a response may be forthcoming if and when appropriate. The Board requests that all members of the public, be mindful of the rights of other individuals when speaking. If you choose to comment about staff, the Board does not endorse those comments nor will the Board be held liable for comments that are made by the public about staff members and that should a staff member consider your comments defamatory, that staff member retains all rights to pursue any legal remedies against the person making the comment.

IX. EXECUTIVE SESSION

It is recommended that the Board of Education, by Resolution, adjourn into Executive Session, from which the general public is excluded, to discuss student placement, personnel, litigation, negotiations, or any other matter appropriate for this session. The results of this session will be made public as soon thereafter as a decision is reached, if permitted by law.

X. RESUMPTION OF PUBLIC PORTION OF MEETING

XI. ADJOURNMENT

**Avalon School
Chief School Administrator Report**

September 16, 2020

1. Policy:

- A. Recommend the Board approve the following policy:
3173.1 Remote Learning

Action of the Board _____

2. School Update: Dr. Murtaugh

3. Discussion: CAP policy

Start date 8/1/2020

End date 8/31/2020

TR#	Transfer Description	Amount	To Account	From Account
2096	08/01/20 August transfer	525.00	11-000-217-320-0 Purchased Prof-Ed Services	11-000-216-320-0 Purchased Prof-Ed Services
2102	08/01/20 August transfers	306.00	11-000-219-600-0 Supplies and Materials	- - - -
		8,964.00	11-190-100-610-T Technology Supplies	- - - -
		306.00	- - - -	11-000-219-105-0 Salary Secr & Clerical Assist
		8,964.00	- - - -	11-190-100-610-0 General Supplies
		19,065.00	Report Total	