

**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 October 21, 2020. **(see drive)**

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

A. Monthly Reports

A Budget Summary, revenue summary and Monthly transfer report for November, 2020 are presented for review.

B. Transfers

It is recommended that the Board of Education approve, upon recommendation of the Chief School Administrator, the following transfers of funds for, 2020:

C. Board Secretary Report

AVALON BOARD OF EDUCATION – November 18, 2020

Board Secretary's Reports, for the months of August and September 2020, pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of November 18, 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.

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 October, 2020 as follows:

Increase \$777 Decrease \$0

November 18, 2020

Linda Fiori

Date

D. Treasurers Report

Treasurer's Report in accordance with 18A:17-36 and 18A: 17-9 for the months of August and September, 2020. The Treasurer's Report and Secretary's Report are in agreement for the months of August and September, 2020.

E. Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Avalon Board of Education certifies that as of November 18, 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:

- Warrant paid on 9/30/20
- Payroll paid on 10/30/20 & 11/13/20
- Vendor bill list for 11/18/20
- Authorize the Business Administrator to pay any additional bills due and owing for November, 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.

G. Shared Services Agreement - Athletic Coordinator

It is recommended that the Board of Education approve to terminate the Shared Service Agreement - Athletic Coordinator with the Borough of Avalon effective December 31, 2020.

H. Retirement

It is recommended that the Board of Education approve and accept Mrs. Stacey Tracy's retirement letter effective June 30, 2021.

I. NJ School Board Association Agreement

It is recommended that the Board of Education approve to enter into an agreement with NJSBA for Superintendent search in the amount of \$4,000 (based on Search Programs matrix) to be shared with Stone Harbor Board of Education

V. FOR YOUR INFORMATION –

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

1. Policy:

- A. Recommend the Board approve the following policies:
6171.2 Gifted and Talented

Action of the Board _____

- B. Recommend the Board review the following policy for first reading: *(No action)*
5141.01 Readmittance---COVID-19

- C. Recommend the Board approve the Comprehensive Maintenance Plan and the M-1
for 2020-2021.

Action of the Board _____

- D. Recommend the Board approve the HIB School Self-Assessment submission to
the NJDOE.

Action of the Board _____

2. School Update