

**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 _____ Mrs. Binder _____ Mrs. Walters

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 February 17, 2021. **(see drive)**

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

A. Monthly Reports

A Budget Summary, revenue summary and Monthly transfer report for March, 2021 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 February 2021:

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C. Board Secretary Report

Board Secretary's Reports, for the month of January 2021, pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of March 17, 2021, 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 drive)

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 January, 2021 as follows:

Increase \$0 Decrease \$0

Linda Fiori

March 17, 2021

Date

D. Treasurers Report

Treasurer's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of January, 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of January, 2021.

E. Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Avalon Board of Education certifies that as of March 17, 2021 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 1/321
- Payroll paid on 2/26/21 & 3/15/21
- Vendor bill list for 3/17/21
- Authorize the Business Administrator to pay any additional bills due and owing for January, 2021 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.

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G. 2021-2022 BUDGET RESOLUTION

It is recommended that the Board of Education approve, by roll call vote, the following:

BE IT RESOLVED to approve the 2021-2022 school district budget for submission to the County Office as Follows:

<u>BUDGET</u>	<u>LOCAL</u>	<u>TAX LEVY</u>
General Fund	3,863,083	\$3,140,28
Special Revenue Fund	21,500	0.
Debt Service	0	0.
TOTAL	<hr/> <u>\$3,884,583</u>	<hr/> <u>\$3,140,28</u>

BE IT FURTHER RESOLVED that the Board of Education sets \$6,750 as the maximum for travel expenses.

The amount established for the 2020-21 was \$6,500. The amount expended for 2020/21 currently is \$593.50.

Pursuant to the provisions of NJAC 6A:23A-7.3(b) The Avalon Board of Education authorizes an annual maximum amount per employee not to exceed \$1,500 for regular business travel only for which prior Board approval is not required.

H. Meeting Date

It is recommended that the Board of Education approve to hold the 2021/22 Public Hearing on the Budget and regular monthly meeting on May 5, 2021 at 4pm at the Avalon School.

V. FOR YOUR INFORMATION –

VI. CHIEF SCHOOL ADMINISTRATOR’S REPORT

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

Chief School Administrator March 17, 2021 Board Agenda

1. Policy:

- A. Recommend the Board approve the following policies:

4119.27/4219.27 Parent/Guardian Authorization for Live Stream Instruction and Educational Services

5141.22 School Guidelines For Managing Students With Food Allergies

Action of the Board _____

- B. Recommend the Board approve the 2021-2022 school calendar.

Action of the Board _____

2. Personnel:

- A. Recommend the Board approve the following hourly stipends as per negotiated agreement:

Tom Marshall Basketball 22 hours @ \$40/hr

Juan Vasquez Basketball 19.25 hours @ \$40/hr

Action of the Board _____

3. School Update: Dr. Murtaugh