

ABSECON BOARD OF EDUCATION
Budget Board of Education Meeting
Tuesday, March 16, 2021 - 7:00 PM
Cafetorium

A. MEETING CALLED TO ORDER

B. FLAG SALUTE

C. SUNSHINE LAW - This meeting is being held in compliance with the Sunshine Law, in that a notice was posted with the City Clerk, and on the Bulletin Board in the City Hall, and the newspapers were notified. A mechanical device will be used to record these proceedings.

D. ROLL CALL

THE ABSECON BOARD OF EDUCATION USES A "CONSENT AGENDA" PROCEDURE.

E. CORRESPONDENCE

F. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

G. MONTHLY DEPARTMENT REPORTS

- ★ Superintendent/Business Administrator:
 - Budget Presentation

H. EDUCATIONAL POLICIES COMMITTEE

I. PERSONNEL

J. FISCAL AFFAIRS COMMITTEE:

1. Resolution to Approve the 2021/2022 School Budget for Submission to the County Office.

BE IT RESOLVED, motion to approve the 2021/2022 school budget for submission to the county office, as follows:

	Budget	Local Tax Levy
General Fund	\$ 17,768,681	\$ 12,152,718
Special Revenue Fund	\$ 3,073,510	\$ - 0 -
Debt Service Fund	\$ 404,488	\$ 266,927
Total Budget	\$ 21,246,679	\$ 12,419,645

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BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Absecon Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education had previously established a maximum amount for the pre-budget year 2020/2021 as \$55,000; and

WHEREAS, The Board of Education has expended \$6,108 of the maximum amount for the 2020/2021 year; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the 2020/2021 school year is \$ - 0 - and

RESOLVED, That the Absecon Board of Education hereby establishes the maximum travel expenditure amount for the 2021/2022 school year as \$75,000 and

BE IT FURTHER RESOLVED, that the 2021/2022 budget includes a withdrawal from Maintenance Reserve of \$40,000 for asphalt repairs, hvac, or other system repair and maintenance, and

BE IT FURTHER RESOLVED, that the 2021/2022 budget includes a withdrawal from Tuition Reserve of \$146,900 for tuition adjustments to high school tuition, and,

BE IT FURTHER RESOLVED, Pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for professional services have been established and are detailed in the appropriations section of the 2021/2022 budget.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS

N. NEXT MEETING DATE - March 30, 2021

O. EXECUTIVE SESSION - Motion to adopt the following resolution: BE IT RESOLVED by the Absecon Board of Education that, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) it shall enter into the Executive Session to discuss personnel and Potential

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Litigation (Send/Receive High School) of attorney client privilege. The information discussed can be disclosed to the public only upon formal written request to the board secretary at the next work, special or regular meeting to determine if the time and circumstances would be appropriate to disclose the information discussed. At the conclusion of this session the Board of Education will reconvene the regular portion of the meeting and action may, or may not, be taken.

P. ADJOURNMENT