

Oceanport Board of Education
Maple Place School
2 Maple Place
Oceanport, NJ 07757

Special Meeting
Public Hearing on the Budget
May 1, 2019
7:00pm

I. CALL TO ORDER

In accordance with the provisions of the Open Public Meetings Act, the Oceanport Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at Maple Place School, Wolf Hill School, Oceanport Borough, Sea Bright Borough, The Link and mailed to the Asbury Park Press, which has been designated as the Board's official newspaper. Notice was also filed with the Borough Clerk and sent to those persons requesting that such notice be mailed to them.

II. SALUTE TO THE FLAG

III. ROLL CALL OF BOARD MEMBERS

Andrea Fitzpatrick	_____	Natalie Papailiou	_____
John Fleming	_____	Bryan Russell	_____
Lisa Harvey	_____	Meghan Walker	_____
Michelle McMullin	_____	Marion Wilhalme	_____
Michael Murphy	_____		

IV. STATEMENT TO THE PUBLIC

This meeting has been called to hold a public hearing on the school budget proposed for 2019-2020. By Statute this hearing could not take place before Wednesday, April 24th, but was required to be held before May 7th, therefore a special meeting was required.

V. CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

A School Board Member shall abide by the Code of Ethics for School Board Members:

a.I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

b.I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

c.I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

d.I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.

e.I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.

f.I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.

g.I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.

h.I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrator.

i.I will support and protect school personnel in proper performance of their duties.

j.I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

VI. Presentation by the Interim School Business Administrator.

VII. ITEMS FOR RECOMMENDATION BY THE SUPERINTENDENT OF SCHOOLS

A. FINANCE

Motion to approve items 1 through 3.

Motion: _____ Second: _____

Roll Call Voste:

Andrea Fitzpatrick _____
 John Fleming _____
 Lisa Harvey _____
 Michelle McMullin _____
 Michael Murphy _____

Natalie Papailiou _____
 Bryan Russell _____
 Meghan Walker _____
 Marion Wilhalme _____

1. APPROVE ADOPTION OF 2019-2020 BUDGET AS FOLLOWS:

Resolved that the Oceanport Board of Education include a withdrawal from Maintenance Reserve in the amount of **\$152,330** for necessary and essential repairs and other maintenance projects including including repairs to the Wolf Hill Boiler and renovation of a classroom included in the district’s Maintenance Plan.

Resolved that the Oceanport Board of Education include a withdrawal from Emergency Reserve in the amount of **\$100,000** for safety and security measures within in the school district.

Resolved that the Oceanport Board of Education approve applying for an enrollment waiver in the amount of **\$100,564**.

Resolved that the Annual School Budget be approved for the 2019-2020 school year and taxes levied as follows:

	General Fund	Special Revenue Fund	Debt Service Fund	Total
2019-2020 Total Expenditures	\$11,642,791	\$248,777	\$163,050	\$12,054,618
Less: Anticipated Revenue	\$1,284,698	\$248,777	\$55,437	\$1,588,912
Taxes to Be Raised	\$10,358,093	0	\$107,613	\$10,465,706

2. Budget Travel Resolution:

Whereas, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year; and

And Whereas, the Oceanport Board of Education establishes \$25,000 as the maximum travel amount for the current school year.

Therefore, be it resolved that the Board of Education approves travel and related expense reimbursements in accordance with NJAC 6A:23B-1.2(b), to a maximum expenditure of \$25,000 for all staff and board members for the 2019-2020 School Year.

3. Approval to Request Taxes

Motion to authorize the School Business Administrator to request taxes per the attached schedule.

VIII. PUBLIC COMMENTS

Time may be allocated for public comment at this meeting. Anyone wishing to address the Board, please state your name and address. Each speaker may be allotted a limited time when recognized by the presiding officer. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Board will not, during the public portion of this meeting, discuss matters involving building or property security procedures, or the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the job performance of, promotion or disciplining of any specific or prospective or current employee and/or students.

IX. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on this 1st day of May 2019; now, therefore, be it resolved, that the public hearing of the budget, May 1st, 2019 meeting of the Oceanport Board of Education is hereby adjourned at _____ PM.

Moved By: _____ Seconded By: _____
AYES: _____ NAYS: _____ ABSENT: _____