

BOARD OF EDUCATION  
POINT PLEASANT, NEW JERSEY  
SPECIAL MEETING  
AGENDA

*March 19, 2018*  
*6:00 P.M. – Administrative Conference Room*

- I. **Meeting Called to Order by President**
- II. **Roll Call**
- III. **Announcement in accordance with Open Public Meetings Act**

The New Jersey Open Public Meetings Law (NJSA 10:4-6 et seq) was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provision of this law, PUBLIC NOTICE of this meeting was advertised in The Ocean Star on Friday, March 16, 2018, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Wednesday, March 14, 2018.
- IV. **Salute to the Flag**
- V. **Superintendent’s Report**
- VI. **Public Discussion on Agenda and Non-Agenda Items**
- VII. **Board Comments**
- VIII. **Resolutions**

Upon approval from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (1-2):

1. Approval of the following staff resignation(s):

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Edward McNeil	Director of Guidance	Retirement	06/30/18

2. WHEREAS, the Superintendent of Schools has recommended that the Point Pleasant Borough Board of Education (“Board”) approve the submission of the school district budget for the FY 2018-2019 school year to the Ocean County Executive Superintendent of Schools, including the supporting documentation of this budget which also contains an itemization of the certain expenditures required under the administrative regulations as follows:

		<u>Local Tax Levy</u>
Total General Fund	\$44,478,502	\$35,053,375
Total Special Revenue Fund	\$ 957,500	-----
Total Debt Service Fund	<u>\$ 1,825,365</u>	<u>\$ 1,453,790</u>
Total All Funds	\$47,261,367	\$36,507,165

BE IT RESOLVED, that the Board of Education approves the use of the Health Insurance Cost waiver in the amount of \$662,194 to be used to help pay for increased health insurance costs, and

BE IT FURTHER RESOLVED, that the Board of Education approves a withdrawal from Capital Reserve in the amount of \$200,000 to repave and create additional parking at the high school.

BE IT FURTHER RESOLVED, that the Board of Education approves the travel and related expense districtwide for the 2018-2019 school year not to exceed \$65,825.

**IX. Executive Session**

In compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss subjects exempted from the public portion of this meeting.

The purpose of the closed session will be to discuss the recommendations of the Superintendent of Schools regarding school security and to receive attorney advice regarding the aforementioned subjects.

Information regarding the closed session discussion will be released to the public when the reasons for discussing the noted subjects in closed session no longer exist.

**X. Motion to Adjourn**

XI.