

BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY
SPECIAL MEETING
AGENDA

July 23, 2018
6:00 P.M. – Administrative Conference Room

I. Meeting Called to Order by President

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 Special Meeting was advertised in The Ocean Star on Friday, July 20, 2018 and The Asbury Park Press on Saturday, July 21, 2018, and was provided to the Borough Clerk, and posted in each school and the Board Office on Wednesday, July 18, 2018.

II. Roll Call

III. Salute to the Flag

IV. Public Discussion on Agenda Items Only

V. Board Comments

VI. New Business

Policy

First Reading – Appendix A

5512 Harassment, Intimidation & Bullying

VII. Resolutions

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (Items 1-3):

1. The Board of Education approves the following resolution:

Due to the approval of the 2018-2019 State of New Jersey budget, the Point Pleasant School district received a revised State Aid Notice for the 2018-2019 school year on July 13, 2018, informing the district that \$364,599.00 in State Aid was being reduced from the March 15, 2018 State Aid Notice.

WHEREAS, the following revisions to the district's 2018-2019 Budget will be implemented in response to the State Aid reduction:

Reduction in Appropriations

11-000-100-566	Tuition In State Handicap Less than anticipated Summer Tuition	\$ 102,599.00
11-000-291-270	Health Benefits Actual Renewal less than Budget	\$ 190,000.00
11-402-100-610	Athletic Supplies Forced Reductions	\$ 2,000.00
11-190-100-610	School Supplies Forced Reduction	\$ 7,500.00
11-000-230-610	General Admin Supplies Forced Reduction -loss of State Aid	\$ 1,000.00
11-000-240-610	School Admin Supplies Forced Reduction -loss of State Aid	\$ 1,500.00
11-000-251-610	Central Services Business Supplies Forced Reduction -loss of State Aid	\$ 1,000.00
11-000-270-615	Transportation Supplies Forced Reduction -loss of State Aid	\$ 2,000.00
11-000-223-500	Instructional Staff training Forced Reduction -loss of State Aid	\$ 2,000.00
11-000-218-104	Guidance Salaries Unanticipated retirement	\$ 30,000.00
Total Reductions		\$ 339,599.00

Increase in Revenues

10-1xxx	Unrestricted Miscellaneous Revenue	\$ 25,000.00
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Unanticipated Shared Service -Bay Head Tech

Total Appropriations Reductions and Increased Revenue in 2018-2019 Budget \$ 364,599.00

NOW THEREFORE BE IT RESOLVED, that a certified copy of this resolution and supporting documentation will be submitted to the Executive County Superintendent of Schools and the County Business Administrator by August 1, 2018.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the application to appeal for Emergency Aid to restore the State Aid that was reduced by \$364,599.00 on July 13, 2018 for the 2018 – 2019 school year.

2. Approval of the following professional development request:

Date	Name/School	Conference Title	Cost Registration – R, Hotel – H, Travel - T	Purpose	Location
8/1/2018	Cheryl Salway/Board Member	NJSBA Regional Leadership Training	R - \$50 T – NTE \$40	Professional Development	Monmouth Junction, NJ

3. Approval of the hand checks for the month of June, 2018, in the amount of \$2,750.00.

VIII. Public Participation on Non-Agenda Items

IX. Motion to Adjourn