

I. A Special Meeting of the Point Pleasant Board of Education was called to Order by the Vice President at 6:00 p.m.

II. ROLL CALL

Present: Jordan, Peterson, Salway (arrived at 6:05 p.m.), Speroni, Wieland, Munn
Absent: Williams

III. ANNOUNCEMENT IN ACCORDANCE WITH OPEN PUBLIC MEETINGS ACT (by Vice 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 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 (led by Vice President)

V. SUPERINTENDENT'S REPORT

Guidance Director

Mr. McNeil submitted his letter of retirement effective June 30, 2018. The process of selecting his successor will begin as soon as possible with the hopes to have someone selected and start by July 1, 2018.

Weather Related School Closing

There is a possibility of a Nor'easter Tuesday through Thursday. Superintendent Smith recommended that the make-up day be added to the school calendar is a half-day session on Friday, March 30, 2018, the first day of Spring recess.

2018-2019 School District Budget

Mr. Corso informed the Board of Education yesterday that the district received an increase of \$210,333.00 in State Aid, which then allowed us to finalize the tentative budget at tonight's meeting.

VI. EXECUTIVE SESSION

Mrs. Speroni moved, seconded by Mr. Jordan, the following resolution:

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.

The above resolution was approved unanimously. The Board recessed into Executive Session.

VII. RECONVENE SPECIAL MEETING

Mr. Jordan made a motion to reconvene the Special Meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The Special Meeting was reconvened.

VIII. PUBLIC DISCUSSION ON AGENDA AND NON-AGENDA ITEMS

None.

IX. BOARD COMMENTS

None.

X. RESOLUTIONS

Mr. Jordan moved, seconded by Mrs. Peterson, the following 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.

Ayes: 6
Nays: 0
Abstain: 0
Absent: 1 (Williams)

XI. MOTION TO ADJOURN

Mr. Jordan made a motion to adjourn the meeting. The motion was seconded by Mrs. Peterson and was approved unanimously. The meeting was adjourned at 7:00 p.m.

Steven W. Corso, CPA
School Business Administrator/Board Secretary