

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

AGENDA – SPECIAL BOARD MEETING – APRIL 5, 2023

In partnership with families and community, the Little Silver Borough Public School District is invested in continued excellence by inspiring critical thinking, fostering intellectual curiosity, and promoting acceptance of individuals, allowing children to achieve their full potential as responsible, contributing citizens of an ever-changing global community.

- I. Mrs. Glynn called the meeting to order at 1:00pm
- II. OPEN PUBLIC MEETINGS ACT - In accordance with the provisions of the Open Public Meetings Act, the Little Silver Board of Education has transmitted notice of this meeting scheduled for April 5, 2023 at 1:00 PM in the Library of Markham Place School, to the Asbury Park Press, posted in the Borough Hall, both schools, and the window of the Administrative Offices.
- III. FLAG SALUTE
- IV. ROLL CALL:

| | |
|------------------------|--------------------|
| Mrs. Aninowsky-Present | Mrs. Lauro-Present |
| Mrs. Galbavy-Absent | Mrs. Wood-Absent |
| Mr. Jain-Absent | Mrs. Glynn-Present |
| Mr. Kotok-Present | |

Mr. Jain arrived at 1:01pm

V. PUBLIC COMMENT – RE: ALL TOPICS

Time has been allocated per Bylaw 167 for public comment at this meeting. Anyone wishing to address the Board (regarding items that are on the agenda) 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 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 student.

Motion by Mrs. Aninowsky, seconded by Mr. Kotok, to open public comment on agenda items only.

VOICE VOTE: AYE

Motion by Mrs. Aninowsky, seconded by Mrs. Lauro, to close public comment on agenda items only.

VOICE VOTE: AYE

VI. FINANCE AND FACILITIES REPORT – MR. JAIN, CHAIR

Motion by Mr. Jain, seconded by Mrs. Lauro, to approve Item A.

A. ADOPTION OF REVISED 2023-2024 TENTATIVE BUDGET

The Superintendent recommends approval to adopt the Tentative Budget for FY 2023-2024:

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 School Year using the 2023-2024 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

| | GENERAL FUND | SPECIAL REVENUE | DEBT SERVICE | TOTAL |
|------------------------------|--------------|-----------------|--------------|--------------|
| 2023-2024 Total Expenditures | \$16,697,284 | \$166,384 | \$2,691,632 | \$19,555,300 |
| Less: Anticipated Revenues | \$2,065,643 | \$166,384 | \$872,834 | \$3,104,861 |
| Taxes to be Raised | \$14,631,641 | \$0 | \$1,818,798 | \$16,450,439 |

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Markham Place Media Center at 95 Markham Place on April 27, 2023 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2023-2024 School Year.

Capital Reserve Withdrawal – Other Capital Projects

BE IT RESOLVED that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve – Other Capital Projects in the amount of \$104,500 for other capital project costs of HVAC unit replacements, sewage repairs, and roofing. The total cost of this project is \$104,500 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

Maintenance Reserve Withdrawal

BE IT RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$486,173 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

Travel and Related Expense Reimbursement 2023-2024

WHEREAS, the Little Silver Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to

receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Little Silver Board of Education established \$35,000 as the maximum travel amount for the current school year and has expended \$ 2,802.17 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$35,000 for the 2023-2024 school year.

ROLL CALL VOTE: Ayes-5 Nays-0

VII. ADJOURNMENT

Motion by Mr. Jain, seconded by Mrs. Aninowsky, to adjourn at 1:04 PM.

VOICE VOTE: AYE

Respectfully submitted,

Caryn Anderson
Board Secretary