

**Oceanport Board of Education
29 Wolf Hill Avenue
Oceanport, NJ**

**Budget Hearing Agenda - Special Meeting
April 28, 2021 6:00 P.M.
Remote Meeting**

<https://www.oceanportschools.org/zoomboe>

A meeting of the Oceanport Board of Education will be held remotely this day, as advertised. Members of the public can access this remote meeting <https://www.oceanportschools.org/zoomboe>. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Mark Patterson

**II. OPEN PUBLIC MEETING STATEMENT –
Board of Education President Mark Patterson**

In accordance with the provisions of the Open Public Meetings Act, P.L. 1975 c. 231 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 Asbury Park Press. Notice has been filed with the Monmouth County Superintendent of Schools, the Borough Clerk of Oceanport and the Borough Clerk of Sea Bright and sent to those persons requesting that such notice be mailed to them.

III. ROLL CALL OF BOARD MEMBERS

Deirdre Bova	_____	Patrick McSorley	_____
John Fleming	_____	Mark Patterson	_____
Jamie Gough	_____	Daniel Peltz	_____
Patricia Kelly	_____	Marion Wilhalme	_____
Rick McKenna	_____		

IV. PLEDGE OF ALLEGIANCE, STATEMENT TO THE PUBLIC

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred for Board review at a Board Committee meeting. The members of the Board work via committees with the Superintendent and the Administration to assure that the members fully understand the

matter. When the Board and Administration are satisfied with the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

V. SUPERINTENDENT’S REPORT & PRESENTATIONS – Mrs. Anne Facendo

- Oceanport School District 2021-2022 Budget Presentation – Valery Petrone, SBA
- Public Comment Prior to Budget Vote
- Request for Board Approval of the 2021-2022 Proposed School District Budget
- Request for Executive Session – Reason #8 – Board Review - Achievement of Board Goal #1 and Achievement of Interim Superintendent Goals #1 and #2 for SY 20-21

VI. PUBLIC COMMENT

At this time, comments are invited on school matters of community interest. Upon being recognized by the presiding officer, anyone wishing to address the Board, please state your name and address. Each statement made by a member of the public shall be limited to three minutes. No member of the public may address or question individual board members or administration. 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 discourages the public from speaking negatively about any employee or student. Individuals can be held personally liable for defamatory or libelous statements made at public meetings. Comments regarding employees, administrators, students, and security procedures cannot be legally responded to by the Board. The Board bears no responsibility for comments made by members of the public. In order to permit the fair and orderly expression of public comment, questions from the public will be responded to, if feasible, after the public comment portion of the meeting is closed.

VII. APPROVE ADOPTION OF 2021-2022 BUDGET AS FOLLOWS

RESOLVED that the Oceanport Board of Education include a withdrawal from Maintenance Reserve in the amount of **\$ 175,000** for necessary repairs and other maintenance projects which are in the district’s Maintenance Plan.

RESOLVED that the Oceanport Board of Education approves the use of banked cap in the amount of **\$ 217,642** for Out of District tuition costs which will be paid for by the end of the 2021-2022 school year.

RESOLVED that the Annual School Budget be approved for the 2021-2022 school year

	General Fund	Special Revenue Fund	Debt Service Fund	Total
2021-2022 Total Expenditures	\$12,514,989	\$701,789	\$1,416,369	\$ 14,633,147
Less: Anticipated Revenue	\$ 1,341,853	\$701,789	\$381,928	\$ 2,425,570
Taxes to Be Raised	\$11,173,136	0	\$1,034,441	\$12,207,577

Approval to Request Taxes

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

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

Whereas, the Oceanport Board of Education established \$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 2021-2022 School Year.

VIII. COMMITTEE CHAIR REPORTS – N/A

IX. LIAISON REPORTS – N/A

X. SUPERINTENDENT’S COMMENTS

XI BUSINESS ADMINISTRATOR’S COMMENTS

XII. NEW BUSINESS

XIII. OLD BUSINESS

XIV. CORRESPONDENCE

XV. EXECUTIVE SESSION

The Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. allows for the exclusion of the public from that portion of a public meeting when certain matters which might endanger the public interest or risk the deprivation of individual rights are discussed; and the Board of Education wishes to discuss the following matters in a non-public closed meeting with the resulting discussion being made public when a proper conclusion has been reached and there is no longer a need for confidentiality:

Brief Description:

- _____ 1. Matters rendered expressly confidential by state or federal law or a rule of court.
- _____ 2. Matters in which the release of information would impair a right to receive funds from the United States Government.
- _____ 3. Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy unless the affected individual or his or her parent or guardian shall request in writing that the matter be disclosed at a public meeting.
- _____ 4. Pending or anticipated negotiations concerning a collective bargaining agreement with the Oceanport Education Association.
- _____ 5. Any matter involving the purchase of real property with public funds, the setting of banking rates or investment of public funds.
- _____ 6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of law.
- _____ 7. Any pending or anticipated litigation or contract negotiations other than collective bargaining contract negotiations in which the Board of Education is or may become a party or any matter falling within the attorney-client privilege to the extent confidentiality is required in order for the attorney to exercise his or her ethical duties as an attorney.

- X 8. Any matter involving the employment, appointment, termination of employment and the conditions of employment, evaluation or disciplining of any specific employee, unless the individual employee requests in writing that the matter be discussed at a public meeting.

- _____ 9. Any deliberations that may result in the imposition of a civil penalty or suspension.

- _____ 10. Any appointment of a public official.

NOW, THEREFORE, BE IT RESOLVED, the Oceanport Board of Education will hold a closed executive session remotely, as advertised. It is anticipated that the closed session will not last longer than one hour. [Action may be taken during the public portion of the meeting following the recess of the executive session unless otherwise indicated].

XVI. MOTION TO OPEN EXECUTIVE SESSION at _____.

XVII. MOTION TO ADJOURN EXECUTIVE SESSION at _____.

XVIII. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 28th day of April, 2021; now, therefore, be it

RESOLVED, that the April 28, 2021 meeting of the Oceanport Board of Education be and is hereby adjourned at _____PM.