

Atlantic City Board of Education
Special Meeting
March 16, 2023 – 6:00pm

Called to Order Mr. Steele called the meeting to order.

Roll Call Mrs. Bailey, Ms. Bridgers, Mrs. Byard, Mr. Chowdhury; Mr. Johnson; Mr. Mayfield, Mr. Kinley, Mr. Steele.

Also Present Dr. Small, Mrs. Ricketts, Mrs. Riley and Mrs. Brown.

Statement of Notice

A notice of the special meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on March 11, 2023.

Flag Salute Mrs. Brown led those assembled in the flag salute.

Vision & Mission Statement – noted for the record

Vision: Atlantic City Public Schools and members of the community believe in the development of the whole child. Together we are committed to providing a nurturing, safe and stimulating environment for all students to continuously learn and grow.

Mission: All students will be actively engaged and supported as they learn and grow on the journey to become independent, life-long learners equipped for the 21st Century.

Superintendent’s Report – None

Public Discussion – None

Atlantic City Board of Education
Special Meeting
March 16, 2023 – 6:00pm

GOODS & SERVICES 1 – 4

1. Approve the 2023/2024 proposed budget for submission to the Executive County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$227,942,884	\$73,897,025
Grants	\$54,767,341	
Debt Service	\$5,036,692	\$4,077,814
 Total Proposed Budget	 \$287,746,917	

2. Approve the following:

Whereas, pursuant to N.J.S.A. 18A:11-12 (p), the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

Whereas, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state, and local funds; and

Whereas, the District Board of Education has determined that the total maximum travel budget for the general fund for the 2023/2024 school year is \$50,000 and the District has spent \$23,974.81 as of 3/10/2023.

Whereas, the District Board of Education has determined the maximum travel budget for Federal Funds to be \$75,000 for the 2023/2024 school year. The projected travel amount is projected to be the same for the 2023/2024 school year.

NOW THEREFORE BE IT RESOLVED, that the District Board of Education hereby establishes the maximum travel amount for the 2023/2024 general fund budget is \$50,000.

3. Resolution to amend the Long Range Facility Plan (LRFP) to increase the amount for the purchase of an Administration Building by \$6.5M.

4. Resolution to amend the Long Range Facility Plan (LRFP) to add the renovation of the Indiana Avenue School to accommodate a warehouse/district inventory facility at projected cost of \$3M.

On a motion made by Mr. Johnson and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Goods & Services 1 – 4. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

Atlantic City Board of Education
Special Meeting
March 16, 2023 – 6:00pm

Adjourn

There being no further business to come before the Board of Education, on a motion made by Johnson and seconded by Mr. McKinley, the meeting adjourned at 6:06pm.

Respectfully submitted,

Angela Brown
Board Secretary