

ATLANTIC CITY BOARD OF EDUCATION

Special Meeting

March 19, 2020

Call to Order The special meeting of the Atlantic City Board of Education was called to order on the above date by President Mr. Devlin.

Roll Call Mrs. Bailey, Ms. Bassford, Mrs. Byard, Mr. Chowdhury, Mr. Devlin, Mr. Herbert, Mr. Steele, Mr. Thomas.

Also present Mr. Caldwell, Mr. Fisher, Ms. Yahn, Mrs. Ricketts, Ms. Saunders, 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 CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on March 17, 2020.

Flag Salute

Vision & Mission Statement

Vision: The Atlantic City District recognizes the urgency to provide resources to improve instruction through exemplary and diverse practices which are monitored and analyzed through student achievement data. The District has the expectation that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels.

Mission: In order to meet the needs of all students, the District is committed to increasing student learning and improving teaching in the core academic subjects by using instructional strategies aligned with the New Jersey Core Curriculum Content Standards and based on Scientifically Based Research. Parents will be active partners and key stakeholders with the Atlantic City School District to support their student's intellectual, emotional, physical and social growth.

Superintendent Report – No Report

Public Comments

The Board welcomes input from parents, students and community members and encourage participation in its meetings. Those who wish to speak during public comments must sign in prior to the public portion. The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

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GOODS & SERVICES

1. On a motion made by Mrs. Bailey and seconded by Mr. Thomas, the Atlantic City Board of Education voted to approve Goods & Services resolutions 1 – 3. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-no; Mr. Steele-yes; Mr. Thomas-yes. Of eight members present, six voted in the affirmative and one in the negative. The motion carried.
the 2020/2021 proposed budget for submission to the Executive County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$177,411,026	\$81,888,890
Grants	\$ 14,503,183	
Debt Service	\$ 6,315,257	\$ 5,826,969
Total Proposed Budget	\$198,229,466	

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 2019/2020 school year is \$87,450 and the District has spent \$53,370 as of March 19, 2020,

WHEREAS, the District Board of Education has determined the maximum travel budget for Federal Funds to be \$75,000 for the 2019/2020 school year. The projected travel amount is projected to be the same for the 2020/2021 school year.

NOW THEREFORE BE IT RESOLVED, that the District Board of Education hereby establishes the maximum travel amount for the 2020/2021 general fund budget is \$87,450.

3. Approve the following:

Whereas, N.J.A.C. 6A:23A-14.1 permit a Board of Education to establish and/or deposit into certain reserve accounts in the annual general fund budget certified taxes, and

Whereas, the Atlantic City Board of Education wishes to deposit funds into a Capital Reserve account, and

Now therefore be it resolved the Atlantic City Board of Education has determined that an amount not to exceed \$5,000,000 to be deposited into the Capital Reserve account.

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Adjourn

On a motion made by Ms. Bassford and seconded by Mr. Thomas, the Atlantic City Board of Education voted unanimously to adjourn at 6:09pm.

Respectfully submitted,

Angela Brown
Board Secretary