

**ABSECON BOARD OF EDUCATION
Budget Board of Education Meeting
Tuesday, March 12, 2024 - 7:00 PM
Cafetorium**

A. MEETING CALLED TO ORDER

B. FLAG SALUTE

C. SUNSHINE LAW - This meeting is being held in compliance with the Sunshine Law, in that a notice was posted with the City Clerk, and on the Bulletin Board in the City Hall, and the newspapers were notified. A mechanical device will be used to record these proceedings.

D. ROLL CALL

THE ABSECON BOARD OF EDUCATION USES A "CONSENT AGENDA" PROCEDURE.

E. CORRESPONDENCE

F. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

G. MONTHLY DEPARTMENT REPORT

H. CURRICULUM

1. Field Trips - Upon the recommendation of the Superintendent, the committee moves to approve the following Field Trips for the 2023-2024 school year:

GRADE/GROUP	DATE	FIELD TRIP	COST
7th & 8th Grade Drama Students	March 13, 2024	Holy Spirit High School	The Cost of Busing

2. Out of District Workshops - Upon the recommendation of the Superintendent, the committee moves to approve the following Out of District Workshops for the 2023-2024 school year:

DATE	NAME	LOCATION	EVENT	REGISTRATION
March 21, 2024	Brian Kehoe	Middle Twp. School District, Cape May Court House	Reunification Planning - Preparing for the Unexpected	No Fees The Cost of Mileage

FISCAL AFFAIRS COMMITTEE:

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I. FINANCE

3. Resolution to Approve the 2024/2025 School Budget for Submission to the County Office.

BE IT RESOLVED, motion to approve the 2024/2025 school budget for submission to the county office, as follows:

	Budget	Local Tax Levy
General Fund	\$ 20,655,158	\$ 12,152,178
Special Revenue Fund	\$ 4,787,697	\$ - 0 -
Debt Service Fund	\$ 400,863	\$ 264,560
Total Budget	\$ 25,843,718	\$ 12,417,278

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Absecon Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education had previously established a maximum amount for the pre-budget year 2023/2024 as \$75,000; and

WHEREAS, The Board of Education has expended \$5,724 of the maximum amount for the 2023/2024 year to date; and

RESOLVED, That the Absecon Board of Education hereby establishes the maximum travel expenditure amount for the 2024/2025 school year as \$75,000 and

BE IT FURTHER RESOLVED, that the 2024/2025 budget includes a withdrawal from Tuition Reserve of \$120,707 for tuition adjustments to high school tuition.

BE IT FURTHER RESOLVED, Pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for professional services have been established and are detailed in the appropriations section of the 2024/2025 budget.

4. Preschool Education Aid 2024/2025 - Motion to approve and submit the Preschool Education Aid 2024/2025 District Enrollment and Planning Workbook.

J. OLD BUSINESS

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K. NEW BUSINESS

L. PUBLIC COMMENTS

M. NEXT MEETING DATE - March 26, 2024

N. EXECUTIVE SESSION - Motion to adopt the following resolution: BE IT RESOLVED by the Absecon Board of Education that, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) it shall enter into the Executive Session to discuss personnel and potential litigation. The information discussed can be disclosed to the public only upon formal written request to the board secretary at the next work, special, or regular meeting to determine if the time and circumstances would be appropriate to disclose the information discussed. At the conclusion of this session the Board of Education will reconvene the regular portion of the meeting and action may, or may not, be taken.

O. ADJOURNMENT