

Englishtown, New Jersey
July 31, 2018

The Manalapan-Englishtown Regional Board of Education, in the County of Monmouth, State of New Jersey, convened on July 31, 2018 for a Regular Board Meeting. This meeting was held at the Administration Building, 54 Main Street, Englishtown, New Jersey.

This meeting was called to order by the Board President, Dotty Porcaro.

Roll call showed the following Board Members in attendance:

Gerald Bruno, Annamarie Galante, Brian Graime, Janet Lewis, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali

Absent:

Christine Parisi

Also in attendance:

John J. Marciante, Jr., Ph.D., Superintendent
Veronica Wolf, Business Administrator/Board Secretary
Nicole Santora, Ed.D., Assistant Superintendent for Curriculum and Human Resources

OPENING STATEMENT

Statement is hereby made that adequate notice of this meeting was given by:

1. The prominent posting of said notice in all district schools and other public places.
2. The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press and News Transcript and The Manalapan Patch.
3. Filing with the Clerk of Manalapan Township and the Clerk of Englishtown Borough.

FOR THE BOARD'S ACTION

BUSINESS

Motion by Mrs. Lewis, seconded by Mrs. Schechter, and approved by roll call vote the following items:

1. Appropriation of Additional Unassigned General Fund Surplus and Appropriation Reductions - 2018/2019 School Year Budget

The appropriation of additional unassigned General Fund surplus in the 2018/2019 School Year budget pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3 (b) and (c) and to further reduce appropriations as follows to provide the resources necessary to address the emergent condition of needing to offset the reduction of state aid to maintain a thorough and efficient (T&E) education as New Jersey Department of Education has been previously granted through August 1, 2018:

Line No.	Account No.	Account Title	Amount of Increase/ (Decrease)
480	10-3178	State Aid - Adjustment Aid	(\$1,165,344)
580	10-303	Budgeted Fund Balance - Operating Budget	\$587,106
		Net Reduction in Revenues	(\$578,238)

Line No.	Account No.	Account Title	Amount of Increase/ (Decrease)
49200	11-000-262-621	Energy (Natural Gas)	(\$115,000)
49220	11-000-262-621	Energy (Electricity)	(\$29,938)
71060	11-000-291-241	Other Retirement Contributions - PERS	(\$300,000)
71140	11-000-291-250	Unemployment Compensation	(\$133,300)
		Net Reduction in Appropriations	(\$578,238)

2. Board Policy - Second Reading

The following on Second Reading:

Item	Policy No.	Policy Title	Policy Type
a)	7446	School Security	District

ROLL CALL VOTE :

AYES : Mr. Bruno, Mrs. Galante, Mr. Graime, Mrs. Lewis, Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali

NAYS : None

ABSENT : Mrs. Parisi

EXECUTIVE SESSION

Motion by Mr. Graime, seconded by Mrs. Schechter, and unanimously approved by roll call vote the following item:

WHEREAS, section 7(b) of chapter 231, laws of 1975, provides that the public may be excluded from any portion of a public meeting to discuss matters that fall within one or more of the exemptions contained in said law;

NOW, THEREFORE, BE IT RESOLVED that this meeting adjourn to closed session at 7:43 p.m. for the purpose of discussing:

1. Legal - Client/Attorney Privilege
2. Transport Workers Grievance - Board Level Hearing

BE IT FURTHER RESOLVED that this meeting will reopen after the closed session and further action of the board may be taken before the board adjourn for the evening;

BE IT FURTHER RESOLVED that the results of such discussion will be disclosed to the public as soon as the matter of confidentiality has been terminated.

OPEN SESSION

Motion by Mrs. Lewis, seconded by Mrs. Schechter, and unanimously approved by roll call vote to open the meeting at 8:25 p.m.

ADJOURN THE MEETING

There being no further items to come before the Board at this time, motion by Mr. Bruno, seconded by Mrs. Semel and unanimously approved by roll call vote to adjourn the meeting at 8:25 p.m.

Veronica Wolf
Business Administrator/Board Secretary

Board President