

ATLANTIC CITY BOARD OF EDUCATION

Special Meeting

March 18, 2021 – 5:30pm

A. Call To Order Mrs. Bailey, Vice President

B. Roll Call Mr. Advena____; Mrs. Bailey ____; Mrs. Byard ____; Mr. Chowdhury ____; Mr. Devlin ____; Mr. Herbert ____; Mr. Hossain ____; Mr. Islam ____; Mr. Johnson____; Mr. Steele ____.

Mr. Caldwell ____; Ms. Morris ____; Ms. Yahn ____; Mrs. Ricketts ____; Ms. Saunders ____; Mrs. Riley ____; Mrs. Brown ____; Ms. Wallace ____.

C. 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 16, 2021.

D. Flag Salute

E. 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.

F. Superintendent Report – Mr. Barry Caldwell

H. 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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Nominations for Board President
(Board Secretary)

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Motion to Close Nominations

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Board President
Assumes Chair

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GOODS & SERVICES

1. Approve the 2021/2022 proposed budget for submission to the Executive County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$202,806,527	\$81,397,025
Grants	\$ 16,038,626	
Debt Service	\$ 5,579,668	\$ 4,576,449
Total Proposed Budget	\$224,424,821	

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 2021/2022 school year is \$87,450 and the District has spent \$220 as of March 18, 2021,

WHEREAS, the District Board of Education has determined the maximum travel budget for Federal Funds to be \$75,000 for the 2020/2021 school year. The projected travel amount is projected to be the same for the 2021/2022 school year.

NOW THEREFORE BE IT RESOLVED, that the District Board of Education hereby establishes the maximum travel amount for the 2021/2022 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 Capital Reserve and Maintenance Reserve accounts, and

Now therefore be it resolved the Atlantic City Board of Education has determined that an amount not to exceed \$16M, to be deposited into the Capital Reserve account and an amount not to exceed \$5M, in Maintenance Resource account.

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

Adjournment:

Motion By:_____ Seconded By:_____

Yes_____ No_____ Abstain_____

Time_____