NEPTUNE CITY BOARD OF EDUCATION SPECIAL BOARD MEETING VIRTUAL VIA ZOOM 210 West Sylvania Avenue Neptune City, New Jersey 07753

April 13, 2022 5:00 p.m.

I. CALL TO ORDER

The meeting is an open public meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the meeting was made by posting the Regular Board Meetings in the Asbury Park Press, on the Board of Education website and by delivering a notice to the Neptune City Municipal Clerk.

II ROLL CALL

Mr. Brown	X	Ms. Lashley	A	Mrs. McCarthy	X
Ms. McGuigan	X	Ms. Mordaunt	X	Mrs. Rummel	X
Mrs. Zanni	_X_	Mrs. Smith	X	Mr. Susino	_X_
Others Present:					
Dr. Boccuti	_X_	Ms. Hellwig	_X		

QUORUM

III. FLAG SALUTE

IV. PUBLIC FORUM on Agenda Items

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

There were no public comments.

NEPTUNE CITY BOARD OF EDUCATION Special Board Meeting Agenda

V. Resolution to approve Revised 2022-2023 Tentative School Budget

ADOPTION OF THE 2022-2023 TENTATIVE BUDGET of the Neptune City Board of Education

The Superintendent recommends approval to adopt the Tentative Budget for Fiscal Year 2022-2023:

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and the Interim School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL <u>REVENUES</u>	DEBT <u>SERVICE</u>	<u>TOTAL</u>
2022-2023Total Expenditures	\$ 9,375,609	\$ 2,164,940	\$ 652,650	\$ 12,193,199
Less: Anticipated Revenues	\$ 2,281,067	\$ 2,164,940	\$ 162,908	\$ 4,608,915
Taxes to be Raised	\$ 7,094,542	- 0-	\$ 489,742	\$ 7,584,284

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Woodrow Wilson Elementary School, 210 West Sylvania Avenue, Neptune City, New Jersey on April 28, 2022 at 6:00 PM for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

Be It Resolved that the Neptune City Board of Education approve Adoption of the 2022-2023 Tentative Budget and related staff travel resolution.

Motion:	Mr. Susin	<u>o</u> S	Second:	Mrs. Zanni	
Mr. Brown	_X_	Ms. Lashley	A	Mrs. McCarthy	X
Ms. McGuigan	_X_	Ms. Mordaunt	X	Mrs. Rummel	_X_
Mrs. Zanni	X	Mrs. Smith	X	Mr. Susino	X

Carries

NEPTUNE CITY BOARD OF EDUCATION Special Board Meeting Agenda

VI. PUBLIC PARTICIPATION on Non-Agenda Items

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

There were no public comments.

VII. MOTION TO ADJOURN 5:05 pm

Motion by	Mrs. Smith	Seconded by	Mrs. Zanni
All in Favor:	Aye	Oppose:	_None