

LACEY TOWNSHIP SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

SPECIAL MEETING

ADOPTION OF THE 2024-2025 BUDGET



Friday, June 21, 2024
Lacey Township High School Lecture Hall
4:00 p.m.

MEETING OUTLINE

June 21, 2024

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. STATEMENT OF ADEQUATE NOTICE

Adequate notice of this meeting was advertised in the Asbury Park Press and the Beacon on January 11, 2024, and as revised and advertised on June 19, 2024, and by posting the notice in the Forked River Post Office and the Lanoka Harbor Post Office, and by filing a copy of the notice with the Lacey Township Clerk, as required by the Open Public Meetings Act.

4. ROLL CALL FOR ATTENDANCE

5. RESOLUTION PERMITTING REMOTE MEMBER PARTICIPATION AND VOTING DUE TO A FAMILIAL MEDICAL EMERGENCY

MOTION: Move that the Board approve the following resolution:

Whereas, the Board believes that in-person meetings are the best way for members to be engaged and participate in the deliberative process; and

Whereas, Board Policy 0131 provides, "The Board may, under emergency circumstances, suspend the operation of a bylaw, policy, or regulation and adopt, revise, or abolish a bylaw, policy, or regulation without prior notice. The emergency adoption, revision, or abolishment of a bylaw, policy, or regulation shall terminate at the next meeting of the Board or at such earlier date as may be specified by the Board unless further acted upon by the Board in accordance with this Bylaw;" and

Whereas, Board Member Linda Walker is unable to attend the June 21, 2024 meeting due to a familial medical emergency, but nonetheless wishes to partake in the deliberative process and Board Meeting; and

Whereas, the Board finds that under these circumstances, it shall suspend its regular practice of in-person attendance and permit Mrs. Walker to attend the meeting via telephone and vote on all matters as if she were present; and

Whereas, this exception shall apply for the current meeting only, unless otherwise authorized by resolution of the Board.

Now, therefore, be it resolved by the Lacey Township Board of Education that Board Member Linda Walker shall be permitted to participate and vote in the meeting on June 21, 2024 via telephone; and

Be it further resolved that such remote participation be conditioned on the ability of the public and Mrs. Walker to be heard as if she were physically present.

6. REPORT OF THE SUPERINTENDENT

Public Hearing for the 2024-2025 Budget

7. PUBLIC COMMENT

8. BOARD COMMENT

9. ADOPTION OF THE 2024-2025 SCHOOL YEAR BUDGET

MOTION: Move that the Board adopt the final budget for the 2024-2025 school year.

WHEREAS, the Lacey Township School District Board of Education adopted a tentative budget on June 11, 2024 to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on June 13, 2024; and

WHEREAS, the approved budget was advertised in the legal section of the Asbury Park Press on June 19, 2024; and

WHEREAS, the approved budget was presented to the public during a public hearing in the Lacey Township High School, Lanoka Harbor, NJ, on June 21, 2024;

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2024-2025 school year using the 2024-2025 state aid figures and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

	General	Special	Debt	
	<u>Fund</u>	<u>Revenues</u>	<u>Service</u>	<u>Total</u>
Total Expenditures	\$71,318,748	\$7,885,167	\$3,302,700	\$82,506,615
Less: Anticipated Revenues	<u>12,859,719</u>	<u>7,885,167</u>	<u>560,727</u>	<u>21,305,613</u>
Taxes to be Raised	\$58,459,029	\$0	\$2,741,973	\$61,201,002

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

Travel and Related Expense Reimbursement

WHEREAS, the Lacey Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the

Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Lacey Township Board of Education established \$90,647 as the maximum travel amount for the current school year and has expended \$65,424 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$70,300 for all staff and board members for the 2024-2025 school year.

Authorization to Implement the 2024-2025 Budget

BE IT RESOLVED, that the Lacey Township School District Board of Education authorize the Superintendent and Business Administrator/Board Secretary to implement the 2024-2025 budget pursuant to local and state policies.

A4F – Tax Levy Certification Forms A and B

BE IT RESOLVED, that the amount required for school purposes in the school district of Lacey Township, County of Ocean for the 2024-2025 school year is \$61,201,002 and is required to be levied for local school district purposes.

Approval of the 2024-2025 Tax Payment Schedule

BE IT RESOLVED, that the Lacey Township School District Board of Education approve the following payment schedule to receive the current expense tax levy and the debt service tax levy for the 2024-2025 school year.

Date Due	Amount Due	General Fund	Debt Service Fund
July 10, 2024	\$5,096,428	\$4,871,586	\$224,842
August 10, 2024	4,871,586	4,871,586	0
September 10, 2024	5,145,783	4,871,586	274,197
October 10, 2024	4,871,586	4,871,586	0
November 10, 2024	4,871,586	4,871,586	0
December 10, 2024	5,803,392	4,871,586	931,806
January 10, 2025	4,871,586	4,871,586	0
February 10, 2025	4,871,586	4,871,586	0
March 10, 2025	6,182,714	4,871,586	1,311,128
April 10, 2025	4,871,586	4,871,586	0
May 10, 2025	4,871,586	4,871,586	0
June 10, 2025	4,871,583	4,871,583	0
Total 2024-2025 School Year	\$61,201,002	\$58,459,029	\$2,741,973

10. ADJOURNMENT