BOARD OF EDUCATION Cape May County Special Services School District and Cape May County Technical School District

AGENDA #74 MEETING MINUTES

Special Board of Education Meeting March 8, 2023 10:05 A.M

The following were present at the special board meeting: Mr. Alan Gould, Board President, Mr. Christopher Kobik, Board Vice-President, Mr. Kenneth Merson, Board Member, Ms. Nancy Ramundo, Board Member, Mr. Casey Halverson, Board Member, Mrs. Lauren Reed, Board Member.

Not present: Dr. Judith DeStefano-Anen, Board Member.

Also present at the meeting were Ms. Jamie Moscony, Superintendent, Ms. Lauren Flynn, Business Administrator/Board Secretary and Ms. Kathleen Allen, Business Administrator/Board Secretary.

PLEDGE OF ALLEGIANCE

President Alan Gould led the group in the pledge of allegiance.

NOTICE REQUIREMENT

President Alan Gould read the following statement:

Pursuant to N.J.S.A. 10:4-10, adequate notification of this meeting has been properly posted in The Cape May County Herald, The Press of Atlantic City and the County Commissioner's Office on February 24, 2023 as prescribed by Chapter 231, laws of 1975.

A. DISTRICT ACTION ITEMS - FINANCE & OPERATIONS

The Board discussed the 2023/2024 proposed budget for the Cape May County Special Services School District. Synopsis, Revenues, Appropriations, Recap of balances and per pupil cost calculations were reviewed.

On the motion of Mr. Kobik, seconded by Ms. Ramundo, the resolution for the 2023-2024 proposed budget for the Cape May County Special Services School District for submission to the Cape May County Office of Education was approved by roll call vote.

Voting Yes: Gould, Kobik, Merson, Ramundo, Halverson, Reed

Voting No: None Abstained: None

Motion Carries.

B. DISTRICT ACTION ITEMS - FINANCE & OPERATIONS

The Board discussed the 2023/2024 proposed budgets for the Cape May County Technical School District. Synopsis, Revenues, Appropriations, Recap of balances and per pupil cost calculations were reviewed.

On the motion of Mr. Kobik, seconded by Merson, the resolution for the 2023-2024 proposed budget for the Cape May County Technical School District for submission to the Cape May County Office of Education was approved by roll call vote.

Voting Yes: Gould, Kobik, Merson, Ramundo, Halverson, Reed

Voting No: None Abstained: None Motion Carries.

PUBLIC INPUT

None.

ADJOURN

On the motion of Mr. Kobik, seconded by Mrs. Reed, the special board meeting was adjourned at 10:36 A.M. All were in favor. Motion carried.

Respectfully submitted,

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Lauren Flynn, Board Secretary

Kathleen Allen Board Secretary